2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004837

FILED Mar 10, 2009 Secretary of State

Entity Name: BAY COUNTY ALZHEIMER'S ALLIANCE, INC. **Current Principal Place of Business: New Principal Place of Business:** 2420 LISENBY AVE 516 MCKENZIE AVE PANAMA CITY, FL 32405 PANAMA CITY, FL 32401 **Current Mailing Address: New Mailing Address:** P OBOX 16345 PANAMA CITY, FL 32406 FEI Number: 30-0316868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITE, JASON WHITE, JASON 306 E 19TH ST 516 MCKENZIE AVE PANAMA CITY, FL 32405 PANAMA CITY, FL 32401 US US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: 03/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BROWN, CHERYL Name: Name: Address: 2110 W 23RD ST Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: WHITE, JASON Name: WHITE, JASON Address: 306 E 19TH ST Address: 516 MCKENZIE AVE City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: PANAMA CITY, FL 32401 Title: () Delete Title: (X) Change () Addition JENNINGS, DEBRA MASSEY, DEBBIE Name: Name: 516 MCKENZIE AVE. Address: 449 N 23RD ST Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: PANAMA CITY, FL 32401 Title: () Delete Title: (X) Change () Addition Name: WHITE, JASON Name: WHITE, JASON Address: 306 E 19TH ST Address: 516 MCKENZIE AVE. City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: PANAMA CITY, FL 32401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON WHITE P 03/10/2009