2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011198

FILED Feb 09, 2012 Secretary of State

Entity Name: BAY COUNTY VETERANS COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

DARRELL P. HERTZ 10200 RESOTA BEACH RD PANAMA CITY, FL 32409 US

Current Mailing Address: New Mailing Address:

DARRELL P. HERTZ 10200 RESOTA BEACH RD PANAMA CITY, FL 32409 US

FEI Number: 20-3228333 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:

HERTZ, DARRELL P 10200 RESOTA BEACH RD PANAMA CITY, FL 32409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 LACEY, JAY K

 Address:
 2104 GERALO LANE

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

Title: VP

 Name:
 JOHN, HOOBAN

 Address:
 6320 N LAGOON DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32408 US

Title: TREA

Name: HERTZ, DARRELL

Address: 10200 RESOTA BEACH RD City-St-Zip: PANAMA CITY, FL 32409 US

Title: SAA

Name: STEINZOR, NORMAN
Address: 117 ARLINGTON DR
City-St-Zip: PANAMA CITY, FL 32404 US

I hereby 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 all other like empowered.

SIGNATURE: DARRELL P HERTZ TREA 02/09/2012