2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000004111

FILED Aug 07, 2013 Secretary of State

Entity Name: THE BAY COUNTY LIONS FOUNDATION, INC.

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

PEOPLES FIRST COMMUNITY BANK 607 S. TYNDALL PKWY CALLAWAY, FL 32404

Current Mailing Address: New Mailing Address:

390 S TYNDALL PKWY BOX 321 PARKER, FL 32404

FEI Number: 20-4531334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOERLE, GUSTAV A 5908 BOAT RACE ROAD CALLAWAY, FL 32404 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: GUSTAV A. DOERLE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PRICE, EDWARD F

 Address:
 6523 ENZOR ST

 City-St-Zip:
 PANAMA CITY, FL 32404

Title: D

Name: DOERLE, AVA
Address: 5908 BOAT RACE RD
City-St-Zip: CALLAWAY, FL 32404

Title: T

 Name:
 PATEL, KURANGE

 Address:
 2003 HARRISON AV.

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: VP

Name: DOERLE, GUSTAV A Address: 5908 BOATRACE RD City-St-Zip: CALLAWAY, FL 32404

Title:

Name: RICKETTS, PATRICIA A
Address: BOAT RACE RD.
City-St-Zip: PANAMA CITY, FL 32404

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: EDWARD F. PRICE PRES 08/07/2013