

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010118

FILED
Jan 19, 2012
Secretary of State

Entity Name: ANIMAL RESCUE CENTER OF BAY COUNTY, INC.

Current Principal Place of Business:

305 FERNWOOD WAY
PANAMA CITY, FL 32404

New Principal Place of Business:

7117 WEST HIGHWAY 98
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

PO BOX 6122
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 32-0182770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROMER, CHARLES B
305 FERNWOOD WAY
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

CROMER, CHARLES B
7117 WEST HIGHWAY 98
PANAMA CITY BEACH, FL 32407 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CROMER, CHARLES B
Address: 7117 WEST HIGHWAY 98
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VTD
Name: CROMER, STACEY L
Address: 7117 WEST HIGHWAY 98
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: SD
Name: BYNACK, JENNIFER E
Address: 7117 WEST HIGHWAY 98
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: CHARLES CROMER

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date