

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011382

FILED
Apr 29, 2011
Secretary of State

Entity Name: BAY HUMANE SOCIETY, INC.

Current Principal Place of Business:

9240 JAMES WAY
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

9240 JAMES WAY
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 26-1453329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN-KELLY, LISA ANN
9240 JAMES WAY
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

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: P
Name: MARTIN-KELLY, LISA ANN
Address: 9240 JAMES WAY
City-St-Zip: PANAMA CITY, FL 32404

Title: VP
Name: JACOBY, BILL
Address: 1899 RESERVE BLVD.
City-St-Zip: GULF BREEZE, FL 32563

Title: S/T
Name: KELLY, TERRY
Address: 9240 JAMES WAY
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: LISA ANN MARTIN-KELLY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date