

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N07000011382

**FILED**  
**Apr 16, 2012**  
**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:**

KELLY, LISA ANN  
9240 JAMES WAY  
PANAMA CITY, 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: LISA ANN KELLY

04/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: 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: TREA  
Name: KELLY, TERRY  
Address: 9240 JAMES WAY  
City-St-Zip: PANAMA CITY, FL 32404

Title: SEC  
Name: BRADBURY, GAIL  
Address: 109 SEACLUSSION DRIVE  
City-St-Zip: PANAMA CITY, FL 32413

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 KELLY

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date