2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002930

FILED May 03, 2010 Secretary of State

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

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

118 OAK RIDGE PLACE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

PO BOX 19688

PANAMA CITY BEACH, FL 32417

FEI Number: 26-4465802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

JAMES, ERIN

403 E 11TH STREET

PHILLIPS, JENNIFER

3834 KISLING LOOP

PANAMA CITY, FL 32401 US

TYNDALL AFB, FL 32403 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: JENNIFER T. PHILLIPS 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: UNDERWOOD, SARAH
Address: 118 OAK RIDGE PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP

Name: PHILLIPS, JENNIFER
Address: 3834 KISLING LOOP
City-St-Zip: TYNDALL AFB, FL 32403

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: JENNIFER T. PHILLIPS VP 05/03/2010