

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002930

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

118 OAK RIDGE PLACE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 19688
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 26-4465802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JENNIFER
3834 KISLING LOOP
TYNDALL AFB, FL 32403 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: 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 PHILLIPS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date