2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002930

FILED Sep 28, 2012 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 118 OAK RIDGE PLACE

PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32408

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

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

PHILLIPS, JENNIFER SARAH, UNDERWOOD 3834 KISLING LOOP 118 OAKRIDGE PLACE

TYNDALL AFB, FL 32403 US PANAMA CITY BEACH, FL 32408 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: SARAH UNDERWOOD 09/28/2012

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

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: SARAH UNDERWOOD PD 09/28/2012