

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09388

FILED
Mar 01, 2011
Secretary of State

Entity Name: BAY COUNTY STAMP CLUB, INC.

Current Principal Place of Business:

1325 HARRISON AVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

132 JENKS CIRCLE
PANAMA CITY, FL 32405

New Mailing Address:

6715 JOHN PITTS RD.
PANAMA CITY, FL 32404

FEI Number: 59-3176173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CRYSTAL
132 JENKS CIRCLE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

BYRNE, GEORGE D
6715 JOHN PITTS RD.
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: GEORGE D. BYRNE

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: BYRNE, GEORGE D
Address: 6715 JOHN PITTS RD.
City-St-Zip: PANAMA CITY, FL 32404 US

Title: P
Name: ADAMS, MICHAEL J
Address: 418 S. MACARTHUR AVE.
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VP
Name: WALTER, BALDWIN III
Address: 5002 MERRITT BROWN WAY
City-St-Zip: PANAMA CITY, FL 32404 US

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: GEORGE D. BYRNE

ST

03/01/2011

Electronic Signature of Signing Officer or Director

Date