2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011392

FILED Mar 12, 2012 Secretary of State

Entity Name: ECONOMIC DEVELOPMENT ALLIANCE OF BAY COUNTY INC

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

490 GRACE AVENUE

PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

490 GRACE AVENUE

PANAMA CITY, FL 32401 US

FEI Number: 45-4008525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GINN, JOEY 490 GRACE AVENUE

PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GINN, JOEY W

 Address:
 490 GRACE AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32401 US

Title: VF

 Name:
 BENSE, ALLAN G

 Address:
 490 GRACE AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32401 US

Title: SEC

Name: MCDANAL, JOHN E
Address: 490 GRACE AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: TRES

 Name:
 JUCHNIEWICZ, JOHN W

 Address:
 490 GRACE AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32401 US

 Title:
 EXEC

 Name:
 WADE, NEAL

 Address:
 490 GRACE AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32401 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: JOHN W. JUCHNIEWICZ TRES 03/12/2012