2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19225

FILED Jun 14, 2005 Secretary of State

Entity Name: BAY COUNTY COUNCIL FOR CHILDREN INC.

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

4000 E 3RD STREET

PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

P.O. BOX 794

PANAMA CITY, FL 324020794 US

FEI Number: 59-2746051 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:

ANCRUM, XURIPHA
308 CARDIFF COURT

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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HANKS, JANIE Name: ANCRUM, XURIPHA

Address: 4124 DEER POINT LAKE DRIVE Address: 308 CARDIFF COURT
City-St-Zip: PANAMA CITY, FL 32409 City-St-Zip: PANAMA CITY, FL 32404

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 STEPHENSON, GRETCHEN
 Name:
 WARD, SHERI

 Address:
 PO BOX 586
 Address:
 PO BOX 794

City-St-Zip: PANAMA CITY, FL 32402 City-St-Zip: PANAMA CITY, FL 32402

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 FELLOWS, SAMUEL
 Name:
 MAYO, CLINT

 Address:
 5811 BOAT RACE ROAD
 Address:
 2916 FAIRMONT DRIVE

Address: 5811 BOAT RACE ROAD Address: 2916 FAIRMONT DRIVE
City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: PANAMA CITY, FL 32405

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 ANCRUM, XURIPHA
 Name:
 CALDWELL, PEGGY

 Address:
 308 CARDIFF COURT
 Address:
 597 WEST 11TH STREET

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:
 PANAMA CITY, FL 32401

 Name:
 GLASS, LORETTA
 Name:

 Address:
 921 N CENTER AVENUE
 Address:

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

Title: D () Delete Title: D (X) Change () Addition

Name:MAYO, CLINTName:CRAWFORD, INAAddress:2916 FAIRMONT DRIVEAddress:P.O. BOX 794

City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: PANAMA CITY, FL 32402

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: XURIPHA ANCRUM P 06/14/2005