2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19225

FILED May 02, 2007 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 130 BYRD DRIVE

PANAMA CITY, FL 32404 US PANAMA CITY, FL 32403

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:

CALDWELL, PEGGY CRAWFORD, INA 597 WEST 11TH ST 130 BYRD DRIVE

PANAMA CITY, FL 32401 US 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: INA CRAWFORD 05/02/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

(X) Change () Addition () Delete

CALDWELL, PEGGY WARD, SHERI Name: Name: 597 WEST 11TH ST Address: 325 MDOS Address:

City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip: TYNDALL AFB, FL 32403

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

CRAWFORD, INA Name: Name: Address: PO BOX 794 Address:

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

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

WARD, SHERI FELLOWS, SAMUEL Name: Name: Address: PO BOX 794 Address: PO BOX 794

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

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

Name: CALDWELL, PEGGY Name: THOMAS, AMY EARLY EDUCAION AND CARE Address: 597 WEST 11TH STREET Address:

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

Title: (X) Delete GLASS, LORETTA Name: Name: 921 N CENTER AVENUE Address: Address: City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip:

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

ANCRUM, XURIPHA Name: Name: 308 CARDIFF CT Address: Address: PANAMA CITY, FL 32404 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Title:

SIGNATURE: INA CRAWFORD TD 05/02/2007