2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 8:00 am **Secretary of State** DOCUMENT # N42280 01-25-2006 90029 001 ****70.00 BAY COUNTY SMALL BUSINESS INCUBATOR, INC. Principal Place of Business Mailing Address 2500 MINNESOTA AVE. 2500 MINNESOTA AVE. LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 US IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-3073391 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BABER, LEWIS E. Street Address (P.O. Box Number is Not Acceptable) 2500 MINNESOTA AVENUE LYNN HAVEN, FL 32444 Zip Code City FL 8.7 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution Added to Fees Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Addition HAMM, JACK NAME 11 PANAMA CITY MARINA STREET ADDRESS STREET ADDRESS PANAMA CITY, FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE CLEMONS, GIRARD, JR. NAME NAME STREET ADDRESS 438 COVE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL ☐ Change ☐ Addition TITLE ☐ Delete BABER, LEWIS E NAME STREET ADDRESS 2500 MINNESOTA AVE STREET ADDRESS CITY-ST-7IP LYNN HAVEN, FL 32444 CITY-ST-ZIP Change ☐ Addition Delete TITI F TITLE JINKS, RUSSELL NAME NAME STREET ADDRESS 509 HARRISON AVE SUITE 206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL Change Delete ☐ Addition TITLE TITLE Kevin Kimble DAVIS, DOUG NAME NAME 2500 minnesota Avenue STREET ADDRESS STREET ADDRESS 2500 MINNESOTA AVE. LYNN HAVEN, FL 32444 CITY-ST-ZIP Lynn Haven, FL 32444 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE DARRAH, JOHN NAMÉ NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

227 HARRISON AVENUE

PANAMA CITY, FL

STREET ADDRESS

CITY-ST-ZIP

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/06

FILED

850.271-1108