2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42280

FILED Aug 11, 2010 Secretary of State

Entity Name: BAY COUNTY SMALL BUSINESS INCUBATOR, INC.

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

2500 MINNESOTA AVE.

LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

2500 MINNESOTA AVE.

LYNN HAVEN, FL 32444 US

FEI Number: 59-3073391 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:

BABER, LEWIS E. 2500 MINNESOTA AVENUE LYNN HAVEN, FL 32444 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: OP

Name: BABER, LEWIS E

Address: 2500 MINNESOTA AVENUE City-St-Zip: LYNN HAVEN, FL 32444 US

Title: D

Name: CLEMONS, GERRY
Address: 560 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title:

Name: SHAW, KEN E

Address: 4750 COLLEGATE DRIVE City-St-Zip: PANAMA CITY, FL 32401 US

Title: DT

 Name:
 JINKS, RUSSELL

 Address:
 1904 WILSON AVENUE

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

Title: D

 Name:
 CHAVARRIA, JOE

 Address:
 2500 MINNESOTA AVE

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

Title: [

 Name:
 STEVENS, JEFF

 Address:
 5230 WEST US HWY 98

 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: LEWIS E. BABER C 08/11/2010