

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42280

FILED
Apr 20, 2011
Secretary of State

Entity Name: BAY COUNTY SMALL BUSINESS INCUBATOR, INC.

Current Principal Place of Business:

2500 MINNESOTA AVE.
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

2500 MINNESOTA AVE.
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-3073391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STUBBS, WAYNE
5321 WEST HIGHWAY 98
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: MICHELLE DARKO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OP
Name: STUBBS, WAYNE
Address: 5321 WEST HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VP
Name: KELLY, WALTER
Address: 825 OHIO AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: DT
Name: HINE, CHRIS
Address: 430 WEST 5TH STREET
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: MICHELLE E. DARKO

ADMN

04/20/2011

Electronic Signature of Signing Officer or Director

Date