2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46423

FILED Mar 27, 2009 Secretary of State

Entity Name: NORTH BAY ALERT COMMUNITY IMPROVEMENT ASSOCIATION, INC.

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

120 E 2ND PLACE 516 MCKENZIE AVENUE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

516 MCKENZIE AVE PANAMA CITY, FL 32401

FEI Number: 59-3099086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARREN, FRIEDA (TINK)

6313 LITTLE DIRT RD

PANAMA CITY, FL 32404 US

JELKS, ALLEN N JR.

516 MCKENZIE AVENUE
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: ALLEN N. JELKS, JR., ESQ. 03/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: WARREN, FRIEDA (TINK,) Name: JELKS, ALLEN N JR.

Address: 6313 LITTLE DIRT RD Address: 516 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete Title: D (X) Change () Addition Name: ZIERDEN, ANNE H Name: JELKS, ALLEN N JR.

Address: 4450 ASHLAND ROAD Address: 516 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: D () Delete Title: D (X) Change () Addition Name: MCCONNELL, MIKE, Name: JELKS, ALLEN N JR.

Address: 4448 ASHLAND ROAD Address: 516 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL City-St-Zip: PANAMA CITY, FL 32401

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

 Name:
 WARREN, CLAUDE
 Name:
 JELKS, ALLEN N JR.

 Address:
 6313 LITTLE DIRT RD
 Address:
 516 MCKENZIE AVENUE

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

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

 Name:
 MOORE, ROBERT
 Name:
 JELKS, ALLEN N JR.

 Address:
 1310 KRISTANNA DR.
 Address:
 516 MCKENZIE

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 PANAMA CITY, FL 32401

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.

SIGNATURE: ALLEN N. JELKS, JR., ESQ. PD 03/27/2009