2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48812

FILED Apr 13, 2012 Secretary of State

Entity Name: WIDOWED PERSONS SERVICE CORPORATION OF BAY COUNTY, FLORIDA

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

1144 GRACE AVENUE

PANAMA CITY, FL 32492 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2084

PANAMA CITY, FL 32402 US

FEI Number: 59-3128987 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:

BURMAN, LINDA S 1301 BECK AVE #42

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 BURMAN, LINDA

 Address:
 1301 BECK AVE #42

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: 1VP

 Name:
 STEEN, RUTH S

 Address:
 1001 OAK AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: 2VP

Name: MILLER, DARWIN
Address: 4918 DONALDSON ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: SEC

Name: PADGETT, WANDA
Address: 110 PALO ALTO AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: TREA

Name: CAREY, PEGGY

Address: 1234 HUNTINGTON RIDGE ROAD

City-St-Zip: LYNN HAVEN, FL 32444

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: LINDA BURMAN PRES 04/13/2012