2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # N94000001493 BAY COUNTY SPORTS HALL OF FAME, INC. Mailing Address Principal Place of Business 1900 W. 11TH STREET 1900 W. 11TH STREET PANAMA CITY FL 32401 PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-3245000 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITTON, JEFFREY P Street Address (P.O. Box Number is Not Acceptable) 565 HARRISON AVENUE PANAMA CITY FL 32401 Zin Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable INOTE: Registered Agent signature required when re-instating 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Delete Change ☐ Addition DIDE TITLE GRAMMER, JOE NAM NAME 224 S COVE TERR DR STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32401-4039 CITY-SI-ZIP CHY-SI-ZIP ☐ Change ☐ Addition TITLE Delete GOODWIN, DAVE NAME U00000318148 04/20/05-80046-022 61.25 1900 W 11TH ST STREET ADDRESS STREET ADORESS PANAMA CITY FL 32401 CITY-ST-ZIP CITY-ST-7/P ST T Addition Change | ☐ Deleté TITLE TITLE HUMBLE, ANN NAME NAME 209 BIRDIE LANE STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32407 CiTY-ST-ZIP CITY-ST-ZIF ☐ Delete □ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP A.iiiia TITLE Detete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Additio TITLE Delete TITLE NAME NAME STREET ADDRESS CIREET ADDRESS CITY+ST-7(P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 is changed, or on an attachment with an address, with all other like empowered.

FILED