

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001493

FILED
Mar 31, 2009
Secretary of State

Entity Name: BAY COUNTY SPORTS HALL OF FAME, INC.

Current Principal Place of Business:

1900 W. 11TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1900 W. 11TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3245000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTON, JEFFREY P
565 HARRISON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: GRAMMER, JOE
Address: 224 S COVE TERR DR
City-St-Zip: PANAMA CITY, FL 324014039

Title: VD () Delete
Name: GOODWIN, DAVE
Address: 1900 W 11TH ST
City-St-Zip: PANAMA CITY, FL 32401

Title: ST () Delete
Name: HUMBLE, ANN
Address: 209 BIRDIE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANN HUMBLE

ST

03/31/2009

Electronic Signature of Signing Officer or Director

Date