

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000003108

FILED
Jan 14, 2009
Secretary of State

Entity Name: BAY HIGH QUARTERBACK CLUB, INC.

Current Principal Place of Business:

1923 TYNDALL DR
PANAMA CITY, FL 32401 US

New Principal Place of Business:

1200 HARRISON AVENUE
PANAMA CITY, FL 32401 US

Current Mailing Address:

1923 TYNDALL DR
PANAMA CITY, FL 32401 US

New Mailing Address:

1200 HARRISON AVENUE
PANAMA CITY, FL 32401 US

FEI Number: 59-3405853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SOVEREIGN, STEVE
1923 TYNDALL DR
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

DUFF, DAVID G
611 W. 14TH STREET
LOT H
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: DAVID G. DUGG

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOVEREIGN, STEVE
Address: 3143 WOODVALLEY RD
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: MCINTURFF, STEVE
Address: 409 VENETION WAY
City-St-Zip: PANAMA CITY, FL 32405

Title: TD () Delete
Name: LAUDERDALE, SHAWN
Address: 1900 CLAY AVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUFF, DAVID G
Address: 611 W 14TH ST. LOT H
City-St-Zip: PANAMA CITY, FL 32405

Title: VP (X) Change () Addition
Name: GURLEY, DONNA
Address: 6216 JOHN PITTS ROAD
City-St-Zip: PANAMA CITY, FL 32405

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: DAVID G. DUFF

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date