2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003108

FILED Apr 30, 2012 Secretary of State

Entity Name: BAY HIGH QUARTERBACK CLUB, INC.

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

1200 HARRISON AVENUE PANAMA CITY, FL 32401 US

Current Mailing Address: 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)

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

LAUDERDALE, SHAWN R
1900 CLAY AVENUE
PANAMA CITY, FL 32405 US
SAIN, TINA M
2927 W. 30TH COURT
PANAMA CITY, FL 32405 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: TINA M. SAIN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ESTES, DANNY A

Address: 2319 SOUTH HWY 77 #689 City-St-Zip: LYNN HAVEN, FL 32444

Title: VICE

 Name:
 DYE, TERRENCE F

 Address:
 3300 S. HARBOUR CIRCLE

 City-St-Zip:
 PANAMA CITY, FL 32405

 Title:
 TREA

 Name:
 SAIN, TINA M

 Address:
 2927 W. 30TH COURT

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: SECR

Name: LONGERBEAM, ALETTE R Address: 4426 BYLSMA CIRCLE City-St-Zip: PANAMA CITY, FL 32404

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: TINA M. SAIN TREA 04/30/2012