

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001196

FILED
Jan 23, 2004
Secretary of State

Entity Name: COME AS YOU ARE CLUB OF BAY COUNTY, INC.

Current Principal Place of Business:

8317 FRONT BEACH RD. STE. 27
P.O. BOX 9945
PANAMA CITY BEACH, FL 324170345

New Principal Place of Business:

Current Mailing Address:

P O BOX 9945
PANAMA CITY BEACH, FL 32417945 US

New Mailing Address:

FEI Number: 59-3398908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, ROBERT R
4600 KINGFISH LN.
UNIT 402
PANAMA CITY, FL 32411 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: DP () Delete
Name: BREAU, KATBY
Address: 1816 THOMAS DR.
City-St-Zip: PANAMA CITY, FL 32408

Title: VD () Delete
Name: PEACOCK, SYLVIA
Address: 4403 BAY POINT UNIT 403
City-St-Zip: PANAMA CITY, FL 32411

Title: VD () Delete
Name: GOODMAN, LOUIS F
Address: 13620 PEPPON LN.
City-St-Zip: PANAMA CITY, FL 32409

Title: DS () Delete
Name: AUSTIN, LINDA
Address: 4600 KINGFISH LN.
City-St-Zip: PANAMA CITY, FL 32411

Title: DT () Delete
Name: AUSTIN, ROBERT
Address: 4600 KINGFISH LN.
City-St-Zip: PANAMA CITY, FL 32411

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:

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 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 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: ROBERT AUSTIN

DT

01/23/2004

Electronic Signature of Signing Officer or Director

Date