2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # N97000006266 03-27-2006 90282 015 ****61.25 BAY COUNTY CHAMBER FOUNDATION, INC. Principal Place of Business Mailing Address 20021386 235 W 5TH ST 235 W 5TH ST PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-3479027 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERTS, CAROL--Street Address (P.O. Box Number is Not Acceptable) 235 W 5TH ST PANAMA CITY, FL 32401 Zip Code FL 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 applical Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE Delete TITLE Addition CLEMONS, SCOTT NAME NAME STREET ADDRESS 235 W 5TH ST STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WALTERS, ELIZABETH NAME NAME STREET ADDRESS 235 W 5 ST STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 324014403 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SOUTHERLAND, STEVE NAME STREET ADDRESS 235 W 5 ST STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition we pongly elen NAME MCDONALD, GLEN 235 W. 5TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZiP PANAMA CITY, FL 32401 CITY-ST-ZIP Panama Cuiy, Delete TITLE TITLE Addition ☐ Change ROSS, MIKE Norden, Pate 235 W. 5th S NAME NAME STREET ADDRESS 235 W. 5TH ST. STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all order like empowered.

SIGNATURE:

FILED