2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006266

FILED Mar 08, 2011 Secretary of State

Entity Name: BAY COUNTY CHAMBER FOUNDATION, INC.

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

235 W 5TH ST

PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

PO BOX 1850

PANAMA CITY, FL 32401

FEI Number: 59-3479027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERTS, CAROL A 235 W 5TH ST

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

POWELL, DAVID Name: Address: 235 W 5TH ST

City-St-Zip: PANAMA CITY, FL 32401

Title:

Name: CARROLL, LARRY Address: 235 W 5 ST

PANAMA CITY, FL 324014403 City-St-Zip:

Title:

RIVARD, BO Name: Address: 235 W 5 ST

City-St-Zip: PANAMA CITY, FL 32401

Title:

Name: MCCAMBRY, ALFRED Address: 235 W. 5TH ST. City-St-Zip: PANAMA CITY, FL 32401

Title:

FENIMORE, BILL Name: 235 W. 5TH ST. Address:

PANAMA CITY, FL 32401 City-St-Zip:

Title:

ROBERTS, CAROL A Name: Address: 235 W. 5TH ST PANAMA CITY, FL 32401 City-St-Zip:

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.

PRES SIGNATURE: CAROL A ROBERTS 03/08/2011