2004 NOT-FOR-PROFIT CORPORATION

Jan 29, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N98000003987** 01-29-2004 90083 021 ****61.25 THE BAY COUNTY CONSERVANCY, INC. Principal Place of Business Mailing Address 120 EAST 2ND PLACE: 120 EAST 2ND PLACE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chg-NP CR2E037 (10/03) City & State City & State Applied For FEI Number 59-3511295 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name HARBISON, CANDIS 120 EAST 2ND PLACE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY, FL 32401 City Zip Code 6. 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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TENT ☐ Delete ane Addition HARBISON, CANDIS NAME NAME STREET ADDRESS 120 EAST 2ND PLACE STREET ADDRESS CITY-ST-78P PANAMA CITY, FL 32401 CITY - ST- ZIP TITLE Defete ☐ Change Addition mir KOLK, JACALYN N ESQ. NAME. STREET ADDRESS 160 BECK AVENUE STREET ADDRESS CITY- ST-ZIP PANAMA CITY, FL 32401 CITY- ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition PARKER, AUDREY NAME STREET ADDRESS 1546 CINCINNATI AVE STREET ADDRESS CHY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAVE GERDE, JERRY W ESQ. NAME STREET ADDRESS 239 E. 4TH STREET STREET ADDRESS CITY- ST-ZIP PANAMA CITY, FL 32401 CITY- ST-ZIP TITLE n Deiete TITLE ☐ Change ■ Addition KEPPNER, LISA MARKE STREET ADDRESS 4406 GARRISON ROAD STREET ADDRESS PANAMA CITY, FL 32404 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 other like empowered.

NAVE

STREET ADDRESS

CMY-ST-ZIP

PARELL, G J

330 W 23RD STREET

PANAMA CITY, FL 32405

NASEF

STREET ADDRESS

SIGNATURE:

FILED