

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132854

FILED
Mar 22, 2010
Secretary of State

Entity Name: BC PALMS, INC.

Current Principal Place of Business:

7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 US

New Principal Place of Business:

119 EUCLID AVENUE
BIRMINGHAM, AL 35213 US

Current Mailing Address:

SHANON BAWCOM, CONTROLLER-EDGEWATER BEACH
11212 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

119 EUCLID AVENUE
BIRMINGHAM, AL 35213 US

FEI Number: 20-1648875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTO, BILL R
620 MCKENZIE AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

WALTERS, ELIZABETH J
415 RICHARD JACKSON BLVD.
SUITE 500
PANAMA CITY BEACH, FL 32407 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: ELIZABETH J. WALTERS

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BURNHAM, WESLEY L JR.
Address: 10010 HUTCHISON BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DVS
Name: NALL, J. W JR
Address: 119 EUCLID AVENUE
City-St-Zip: BIRMINGHAM, AL 35213

Title: DT
Name: REICH, ROBERT D JR.
Address: 119 EUCLID AVENUE
City-St-Zip: BIRMINGHAM, AL 35213

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WESLEY L. BURNHAM, JR.

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date