2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21360

FILED Jan 18, 2010 Secretary of State

Entity Name: FRIENDS OF PERDIDO BAY, INC.

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

10738 LILLIAN HWY. PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

10738 LILLIAN HWY. PENSACOLA, FL 32506

FEI Number: 00-0090202 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:

LANE, JACQUELINE M 10738 LILLIAN HWY.

PENSACOLA, FL 32506 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:

Title: [

Name: LANE, JACQUELINE M.
Address: 10738 LILLIAN HWY.
City-St-Zip: PENSACOLA, FL 32506

Title: D

Name: DEGRAAF, BOB Address: 3547 MAIKAI DR City-St-Zip: PENSACOLA, FL 32526

Title:

Name: PARTRIDGE, JIM Address: 9148 BAYVIEW DR City-St-Zip: LILLIAN, AL 36549

Title: [

Name: LANE, JAMES H.
Address: 10738 LILLIAN HWY.
City-St-Zip: PENSACOLA, FL 32506

Title:

Name: BROWN, J.D.
Address: 400 COLBERT AVE.
City-St-Zip: PENSACOLA, FL 32507

Title: [

Name: HAYES, HAROLD Address: 9124 BAYVIEW DR City-St-Zip: LILLIAN, AL 36549

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.

SIGNATURE: JACQUELINE M. LANE D 01/18/2010