2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711813

Apr 24, 2010 Secretary of State

Entity Name: PANAMA CANAL SOCIETY, INC.

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

7985 113TH STREET SUITE 334

SEMINOLE, FL 33772 US

New Mailing Address: Current Mailing Address:

7985 113TH STREET

SUITE 334

SEMINOLE, FL 33772 US

FEI Number: 59-6138491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VAN SICLEN, NANCY A 7985 113TH STREET- SUITE 334 9816 LAKE SEMIINOLE DRIVE W. SEMINOLE, FL 33772 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:

SPENCE, THOMAS D Name: Address: 439 MISTWOOD CT City-St-Zip: SPRING HILL, FL 34609

Title:

Name: COFFEY, MICHAEL D Address: 18623 GERACI RD City-St-Zip: LUTZ, FL 33548

Title:

WILDER, THOMAS Name: Address: 5198 SE 25TH ST City-St-Zip: OCALA, FL 34471

Title: SD

Name: VAN SICLEN, NANCY A 9816 LAKE SEMINOLE DR. W. Address:

City-St-Zip: SEMINOLE, FL 33772

Title:

AVERY, SHIRLEY Name:

5030 W LONGFELLOW AVE Address:

City-St-Zip: TAMPA, FL 33629

Title:

MCLAUGHLIN, MARGARET Name: Address: 9090 WATERSIDE DR FLORAL CITY, FL 34436 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.

SIGNATURE: NANCY A VAN SICLEN O/M 04/24/2010