2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21370

FILED Apr 29, 2004 Secretary of State

Entity Name: PANAMA CITY BEACHES CHAMBER OF COMMERCE, INCORPORATED

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

415 BECKRICH RD., #200

PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9348

PANAMA CITY BEACH, FL 32417 US

FEI Number: 59-2857564 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:

PARISH, DEBI A KNIGHT, DEBI A

415 BECKRICH RD., #200 415 BECKRICH RD., #200

PANAMA CITY BEACH, FL 32407 US 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: DEBI KNIGHT 04/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

Name: BISHOP, JACK Name: PATRONIS, JR., JIMMY

Address: 12677 FRONT BEACH RD Address: 5551 N LAGOON DR

City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: DC () Delete Title: DT (X) Change () Addition

Name: PATRONIS, JIMMY JR Name: MATHIEU, BILL

Address: 5551 N LAGOON DR. Address: 110 SOUTH ARNOLD ROAD
City-St-Zip: PANAMA CITY, FL 32408 City-St-Zip: PANAMA CITY, FL 32413 US

Title: DS () Delete Title: DS (X) Change () Addition Name: HORNE, PAT Name: HOEHN, TERRI

Address: 9450 S THOMAS DR Address: 16911 PANAMA CITY BEACH PARKWAY

City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: DV () Delete Title: D (X) Change () Addition

 Name:
 PATRONIA, JIMMY JR
 Name:
 WELDON, FEIGHTNER

 Address:
 5551 N LAGOON DR
 Address:
 13200 PCB PARKWAY

City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32407 US

 Title:
 DV
 () Delete
 Title:
 DC
 (X) Change () Addition

 Name:
 HUNT, DEBORAH
 Name:
 HUNT, DEBORAH

 Address:
 1022 W 23RD ST
 Address:
 1022 W 23RD ST

City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: PANAMA CITY, FL 32405

Title: DT (X) Delete Title: () Change () Addition

 Name:
 PHILLIPS, ANDY
 Name:

 Address:
 11212 FRONT BEACH RD.
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DEBI KNIGHT PRES 04/29/2004