2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21370

FILED Apr 28, 2011 Secretary of State

Entity Name: THE GREATER PANAMA CITY BEACHES CHAMBER OF COMMERCE, INC.

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

309 RICHARD JACKSON BLVD SUITE 101

PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

309 RICHARD JACKSON BLVD SUITE 101

PANAMA CITY BEACH, FL 32407 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:

PANAMA CITY BEACH CHAMBER OF COMMERCE, INC 309 RICHARD JACKSON BLVD SUITE 101 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: OLTMAN, BETH

Address: 309 RICHARD JACKSON BLVD, SUITE 101

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

Title: O

Name: CARROLL, ROBERT Address: 17800 PCB PARKWAY

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

Title: O

Name: GRIFFITH, PHILIP

Address: 20723 FRONT BEACH ROAD City-St-Zip: PANAMA CITY BEACH, FL 32413

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: BETHOLTMAN D 04/28/2011