2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43586

Entity Name: PANAMA CITY ECONOMIC DEVELOPMENT AGENCY, INC.

FILED
Apr 27, 2016
Secretary of State
CC7445474024

Current Principal Place of Business:

413 HARRISON AVE PANAMA CITY, FL 32401

Current Mailing Address:

PO BOX 1124

PANAMA CITY, FL 32402

FEI Number: 59-3072374 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARBULLIDO, JOHN A 413 HARRISON AVE PANAMA CITY, FL 32401 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: JOHN A. CARBULLIDO 04/27/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VC Title DIRECTOR

Name HAYDEN, JAMES Name HURST, ROBERT

Address 413 HARRISON AVENUE Address 413 HARRISON AVENUE

City-State-Zip: PANAMA CITY FL 32401 City-State-Zip: PANAMA CITY FL 32401

Title DIRECTOR Title SECRETARY

Name FERRUCCI, MICHAEL Name HARDING, LIANE

Address 413 HARRISON AVENUE Address 413 HARRISON AVENUE

City-State-Zip: PANAMA CITY FL 32401 City-State-Zip: PANAMA CITY FL 32401

Title DIRECTOR Title TREASURER

Name BENINATE, NICHOLAS Name LINDSEY, JANE

Address 413 HARRISON AVENUE Address 413 HARRISON AVENUE

City-State-Zip: PANAMA CITY FL 32401 City-State-Zip: PANAMA CITY FL 32401

Title CHAIRMAN

Name DAFFIN, JAMES BRIAN

Address 413 HARRISON AVE

City-State-Zip: PANAMA CITY FL 32401

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: JANE LINDSEY TREASURER 04/27/2016