

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741615

FILED
Sep 07, 2004
Secretary of State**Entity Name:** PANAMA CITY DIVE CLUB, INC.**Current Principal Place of Business:**P.O. BOX 4636
PANAMA CITY, FL 32401 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 4636
PANAMA CITY, FL 32401 US**New Mailing Address:****FEI Number:** 59-2250006**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JENKINS, WALLY T
7213 EMERSON DR
PANAMA CITY BEACH, FL 32407 US**Name and Address of New Registered Agent:**STONE, CHUCK T
329 NORTH COMET AVENUE
PANAMA CITY, FL 32404 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: CHUCK STONE

09/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: JENKINS, WALLY T
Address: 7213 EMERSON DR
City-St-Zip: PANAMA CITY BEACH, FL

Title: SD () Delete
Name: YAROSZ, BARBARA
Address: 2208 COUNTRY CLUB DR.
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: PURER, AL
Address: 306 VIRGINIA AVE
City-St-Zip: LYNN HAVEN, FL

Title: DP () Delete
Name: STONE, CHUCK
Address: 329 N COMET AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: DVP (X) Delete
Name: BROWN, SHIRLEY
Address: 101 VILLA CT.
City-St-Zip: PANAMA CITY, FL 32413

Title: D (X) Delete
Name: DAILEY, KATE B
Address: 120 GRAND HERON DR
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STONE, CHUCK T
Address: 329 NORTH COMET AVENUE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VP (X) Change () Addition
Name: TURNER, BOB
Address: 1621 HOPE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: SEC (X) Change () Addition
Name: FYFFE, ULRICA
Address: 189 TREASURE PALM DR
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: TREA (X) Change () Addition
Name: LUZNY, DEBORAH J
Address: 6708 CHIPEWA STREET
City-St-Zip: PANAMA CITY, FL 32404 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHUCK STONE

PRES

09/07/2004

Electronic Signature of Signing Officer or Director

Date