

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741615

FILED
Apr 06, 2007
Secretary of State

Entity Name: PANAMA CITY DIVE CLUB, INC.

Current Principal Place of Business:

P.O. BOX 35146
PANAMA CITY, FL 32412 US

New Principal Place of Business:

316 PALM BEACH DRIVE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

P.O. BOX 35146
PANAMA CITY, FL 32412 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:

STONE, CHUCK T
329 NORTH COMET AVENUE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

GIBBS, BARRY
316 PALM BEACH DRIVE
PANAMA CITY BEACH, FL 32413 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: BARRY GIBBS

04/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOGSDON, BILL
Address: 189 TREASURE PALM DR
City-St-Zip: PANAMA CITY, FL 32408 US

Title: VP () Delete
Name: MAIN, JIM
Address: 3927 VEGA ST #0004
City-St-Zip: PANAMA CITY, FL 32408 US

Title: T () Delete
Name: JERMYN, RICHARD
Address: 4400 BLUEWATER DR
City-St-Zip: PANAMA CITY, FL 32404 US

Title: R () Delete
Name: BECKER, KATE
Address: 120 GRAND HERON DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ND () Delete
Name: LIBSCOMB, CHAN
Address: 1819 MASSACHUSETTS AVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBBS, BARRY
Address: 316 PALM BEACH DRIVE
City-St-Zip: PANAMA CITY, BEACH, FL 32413 US

Title: VP (X) Change () Addition
Name: WEBER, PAT
Address: 8420 LYDIA LN
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: T (X) Change () Addition
Name: GIBBS, KAREN
Address: 316 PALM BEACH DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: R (X) Change () Addition
Name: LOGSDON, BILL
Address: 189 TREASURE PALM DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ND (X) Change () Addition
Name: LIPSCOMB, CHAN
Address: 1310 RHODE ISLAND AVE
City-St-Zip: LYNN HAVEN, FL 32444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BARRY GIBBS

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date