

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741615

FILED
Mar 29, 2010
Secretary of State

Entity Name: PANAMA CITY DIVE CLUB, INC.

Current Principal Place of Business:

211 LAVALENCIA CIRCLE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

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:

GIBBS, BARRY
211 LAVALENCIA CIRCLE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

GIBBS, BARRY L SEC.
211 LAVALENCIA CIRCLE
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 L GIBBS

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBER, PATTI PRES.
Address: 8420 LYDIA LANE
City-St-Zip: PANAMA CITY, BEACH, FL 32408 US

Title: VP
Name: LUZNY, DEBBIE
Address: 8420 LYDIA LN
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: T
Name: KATE, BECKER TREASUR
Address: 120 GRAND HERON
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: S
Name: GIBBS, BARRY L SEC
Address: 1310 RHODE ISLAND
City-St-Zip: PANAMA CITY, FL 32405

Title: DD
Name: BILANCINI, DEEDEE
Address: 1310 RHODE ISLAND AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: BARRY L. GIBBS

SEC

03/29/2010

Electronic Signature of Signing Officer or Director

Date