2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742707

FILED Jan 26, 2012 Secretary of State

Entity Name: PANHANDLE TIGER BAY CLUB, INC.

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

P. O. BOX 133 600 SOUTH PALAFOX STREET

PENSACOLA, FL 32591 PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

P. O. BOX 133 P.O. BOX 133

PENSACOLA, FL 32591 PENSACOLA, FL 32591

FEI Number: 59-2496417 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:

REYES, RACHEL D 5638 CHAMPIONS DR PACE, FL 32571

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:

Name: FOX, SALLY

Address: 30 S. SPRING STREET City-St-Zip: PENSACOLA, FL 32502

Title:

Name: REYES, RACHEL D Address: 5638 CHAMPIONS DR City-St-Zip: PACE, FL 32571

Title: VΡ

HILL, MIKE Name:

611 NEW WARRINGTON ROAD Address:

City-St-Zip: PENSACOLA, FL 32506

Title: VΡ

Name: PITRE, STEPHEN

125 W. ROMANA STE 800 Address: City-St-Zip: PENSACOLA, FL 32502

VΡ Title:

SOLEIL, PAULA Name:

201 PENSACOLA BEACH ROAD #D-19 Address:

GULF BREEZE, FL 32561 City-St-Zip:

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: RACHEL D. REYES TD 01/26/2012