2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755050

FILED Jan 13, 2009 Secretary of State

Entity Name: THE GULF COAST SHELL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: % ROBERT C GRANDA 925 ROSEMONT DRIVE PANAMA CITY, FL 32405 **New Mailing Address: Current Mailing Address:** 2511 PARKWOOD DR PANAMA CITY, FL 32409 FEI Number: 59-2103283 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: GRANDA, ROBERT C 925 ROSÉMONT DRIVE PANAMA CITY, FL 32405 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BRUNNER, JIM Name: Name: Address: 2511 PARKWOOD DRIVE Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: MORGAN, CONNIE Name: Address: P.O. BOX 415 Address: City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: Title: () Delete Title: () Change () Addition BRUNNER, LINDA Name: Name: 2511 PRK WOOD DR Address: Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LOWTHER, GERALD Name: Address: SCHOOL AVE Address: City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH J BRUNNER PRES 01/13/2009