2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769328

FILED Feb 13, 2009 Secretary of State

Entity Name: GULF PALMS OF PANAMA CITY BEACH, INC.

Current Pr	incipal Place	of Busines	s:	New Princi	New Principal Place of Business:		
4100 BILTN PANAMA C	MORE CITY BEACH, F	L 32408	US				
Current Mailing Address:				New Mailir	New Mailing Address:		
7915 CANN	1AGGARD, TRI NA DRIVE E, KY 40258	EASURER US					
FEI Number:		FEI Number	Applied For ()	FEI Number Not Appli	cable ()	Certificate of Status Desired ()	
Name and	Address of Co	urrent Regi	stered Agent:	Name and	Address of	New Registered Agent:	
304 MAGN PANAM CI	TY, FL 32401	US					
The above in the State		ubmits this s	statement for the p	urpose of changing it	s registered	l office or registered agent, or both,	
SIGNATUR	RE:						
	Electroni	c Signature	of Registered Age	nt		Date	
OFFICERS AND DIRECTORS:				ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	D () I GUESS, WAYNE 1350 LAKESHOR BRANDENBURG	RE PKWY		Title: Name: Address: City-St-Zip:	,	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () I MAGGARD, MAR 7915 CANNA DR LOUISVILLE, KY			Title: Name: Address: City-St-Zip:	ı	() Change () Addition	
Title: Name: Address: City-St-Zip:	T () I MAGGARD, SUE 7915 CANNA DR LOUISVILLE, KY			Title: Name: Address: City-St-Zip:		() Change () Addition	
Title: Name: Address: City-St-Zip:	S () I METZMEIER, BE 10513 SUNLIGH LOUISVILLE, KY	T WAY		Title: Name: Address: City-St-Zip:	,	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () I METZMEIER, NO 10513 SUNLIGH LOUISVILLE, KY	T WAY		Title: Name: Address: City-St-Zip:	WOODY, STA 5651 STEWA	(X) Change () Addition ANLEY ART MILL ROAD LLE, GA 30135	
Title: Name: Address: City-St-Zip:	D () BORDERS, LEE 3506 BRIDGEGA LOUISVILLE, KY	ATE CT		Title: Name: Address: City-St-Zip:	,	() Change () Addition	

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: SUE MAGGARD T 02/13/2009