2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769328

FILED Jan 14, 2010 Secretary of State

Date

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

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

4100 BILTMORE

PANAMA CITY BEACH, FL 32408 LIS

Current Mailing Address: New Mailing Address:

C/O SUE MAGGARD, TREASURER 7915 CANNA DRIVE LOUISVILLE, KY 40258 US

FEI Number: 58-2044649 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:

HARRISON, FRANKLIN 304 MAGNOLIA

PANAM CITY, FL 32401 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

OFFICERS AND DIRECTORS:

GUESS, WAYNE Name:

Address: 1350 LAKESHORE PKWY City-St-Zip: BRANDENBURG, KY 40108

Title:

Name: MAGGARD, MARTY Address: 7915 CANNA DR. City-St-Zip: LOUISVILLE, KY 40258

Title:

MAGGARD, SUE Name: Address: 7915 CANNA DR City-St-Zip: LOUISVILLE, KY 40258

Title:

Name: METZMEIER, BETTY 10513 SUNLIGHT WAY Address: City-St-Zip: LOUISVILLE, KY 40272

Title:

WOODY, STANLEY Name: 5651 STEWART MILL ROAD Address: DOUGLASVILLE, GA 30135 City-St-Zip:

Title:

BROOKS, JOE Name:

Address: 2001 EAST PAULDING DRIVE

DALLAS, GA 30157 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: SUE MAGGARD **TREA** 01/14/2010