2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769328

FILED Jan 10, 2011 Secretary of State

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 US

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
304 MAGNOLIA
304 MAGNOLIA

PANAM CITY, FL 32401 US PANAMA 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: 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: GUESS, WAYNE

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

Title: D

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

Title:

 Name:
 MAGGARD, SUE

 Address:
 7915 CANNA DR

 City-St-Zip:
 LOUISVILLE, KY 40258

Title:

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

Title: D

Name: BORDERS, LEE

Address: 3506 BRIDGEGATE COURT City-St-Zip: LOUISVILLE, KY 40272

Title: [

Name: BROOKS, JOE

Address: 2001 EAST PAULDING DRIVE

City-St-Zip: DALLAS, GA 30157

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 TRES 01/10/2011