

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51128

FILED
Jan 17, 2009
Secretary of State

Entity Name: GOOFY GOLF OF PANAMA CITY BEACH, INC.

Current Principal Place of Business:

C/O CAROL L. KOPLIN
12206 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

C/O CAROL L. KOPLIN
12206 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-2997329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPLIN, CAROL L.
12206 W. HIGHWAY 98
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOPLIN, CAROL L.,
Address: 12206 W. HIGHWAY 98
City-St-Zip: PANAMA CITY BEACH, FL

Title: VP () Delete
Name: KOPLIN, MICHELLE,
Address: 12209 MIDDLE BEACH ROAD
City-St-Zip: PANAMA CITY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE KOPLIN

VP

01/17/2009

Electronic Signature of Signing Officer or Director

Date