2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2009
Secretary of State

DOCUMENT# N02000001456

Entity Name: PANAMA CITY SWIM TEAM, INC.

Current Principal Place of Business:

GULF COAST COMMUNITY COLLEGE
5230 W HWY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 15651
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 59-3582323 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHITTON, JEFFREY P
565 HARRISON AVE
PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: PR ( ) Delete
Name: CLAVEAU, DAN
Address: 2003 SUTHERLAND RD
City-St-Zip: LYNN HAVEN, FL 32444

Title: TR ( ) Delete
Name: MCDONALD, ROB
Address: 210 BIRDIE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change ( ) Addition
Name: KEARNS, GENE
Address: 406 TENNESSEE AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: DR (X) Change ( ) Addition
Name: MCDONALD, ROB
Address: 210 BIRDIE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: TR ( ) Change (X) Addition
Name: WHITEHEAD, CATHARINA
Address: 154 CANDLEWICK CIRCL
City-St-Zip: PANAMA CITY, FL 32405 US

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: CATHARINA WHITEHEAD TR 02/16/2009

Electronic Signature of Signing Officer or Director — Date