2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004935

FILED Feb 16, 2011 Secretary of State

Entity Name: PANAMA CITY BEACH PAWS & CLAWS, INC.

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

7300 SOUTH LAGOON DRIVE PANAMA CITY, FL 32408

Current Mailing Address: New Mailing Address:

7300 SOUTH LAGOON DRIVE PANAMA CITY, FL 32408

FEI Number: 14-1839943 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:

CILBRITH, LINDA 7300 SOUTH LAGOON DRIVE PANAMA CITY, FL 32408 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CILBRITH, LINDA
Address: 7300 S LAGOON DR
City-St-Zip: PANAMA CITY, FL 32408

Title: TREA Name: KING, JULIE

Address: 4031 VALENCIA COURT City-St-Zip: PANAMA CITY, FL 32405

Title: VP

Name: DUNCAN, SHANA
Address: 2522 MICHIGAN COURT
City-St-Zip: PANAMA CITY, FL 32405

Title: SEC

Name: HARDMAN, FONTELLA

Address: 7120 PATRONIS DRIVE, APT#305 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DIRE

Name: PUCKETT, REGINA
Address: 1804 RHETT PLACE
City-St-Zip: LYNN HAVEN, FL 32444

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: LINDA CILBRITH PRES 02/16/2011