

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006375

FILED
Apr 30, 2008
Secretary of State

Entity Name: PANAMA CITY BEACHES CHAMBER OF COMMERCE FOUNDATION, INC.

Current Principal Place of Business:

415 BECKRICH RD., SUITE 200
PANAMA CITY BCH, FL 32407

New Principal Place of Business:

309 BECKRICH ROAD
PANAMA CITY BCH, FL 32407

Current Mailing Address:

415 BECKRICH RD., SUITE 200
PANAMA CITY BCH, FL 32407

New Mailing Address:

309 BECKRICH ROAD
PANAMA CITY BCH, FL 32407

FEI Number: 59-2857564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, DEBI
415 BECKRICH RD., SUITE 200
PANAMA CITY BCH, FL 32407 US

Name and Address of New Registered Agent:

KNIGHT, DEBI
309 BECKRICH ROAD
PANAMA CITY BCH, FL 32407 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNIGHT, DEBI
Address: 415 BECKRICH RD., SUITE 200
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: D () Delete
Name: HUNT, DEBORAH
Address: 415 BECKRICH RD, SUITE 200
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: PC () Delete
Name: SMITH, RUSS
Address: 415 BECKRICH RD, SUITE 200
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: T () Delete
Name: DYE, RICK
Address: P.O. BOX 59550
City-St-Zip: PANAMA CITY, FL 32412

Title: C () Delete
Name: POWELL, DAVID
Address: 415 BECKRICH ROAD,
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: MCCAMBRY, AL
Address: 235 W. 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNIGHT, DEBI
Address: 309 BECKRICH ROAD
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: D (X) Change () Addition
Name: DUBOSE, ANTHONY
Address: 12139 PCB PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: PC (X) Change () Addition
Name: POWELL, DAVID
Address: 415 BECKRICH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: T (X) Change () Addition
Name: GRIFFITTS, PHILIP
Address: 20723 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32413

Title: C (X) Change () Addition
Name: MCCAMBRY, AL
Address: 235 WEST 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: CARROLL, ROBERT
Address: 17800 PCB PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DAVID POWELL

PC

04/30/2008

Electronic Signature of Signing Officer or Director

Date