2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2010
Secretary of State

DOCUMENT# N02000006375

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

Current Principal Place of Business:

309 BECKRICH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

309 RICHARD JACKSON BLVD.
SUITE 1010
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

309 BECKRICH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

309 RICHARD JACKSON BLVD.
SUITE 1010
PANAMA CITY BEACH, 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:

OLTMAN, BETH
309 BECKRICH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

BETH, OLTMAN
309 RICHARD JACKSON BLVD.
SUITE 101
PANAMA CITY BEACH, 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: BETH OLTMAN 03/06/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: OLTMAN, BETH
Address: 309 RICHARD JACKSON BLVD. SUITE 101
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: C
Name: GRIFFITTS, PHILIP
Address: 20723 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: PC
Name: DUBOSE, ANTHONY
Address: 12141 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: O
Name: WOHLFORD, PAUL
Address: 11212 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: O
Name: CARROLL, ROBERT
Address: 17800 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: O
Name: BLACKERBY, KAREN
Address: 19806 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: BETH OLTMAN D 03/06/2010
Electronic Signature of Signing Officer or Director Date