

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003185

FILED  
Jan 11, 2009  
Secretary of State

Entity Name: PANAMA CITY LADY LIGHTNING, INC.

## Current Principal Place of Business:

3302 W 23RD ST  
PANAMA CITY, FL 32405

## New Principal Place of Business:

2555 HUNTCLIFF LANE  
PANAMA CITY, FL 32405

## Current Mailing Address:

3302 W 23RD ST  
PANAMA CITY, FL 32405

## New Mailing Address:

2555 HUNTCLIFF LANE  
PANAMA CITY, FL 32405

FEI Number: 56-2426793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILL, IRA  
3302 W 23RD STREET  
PANAMA CITY, FL 32405 US

## Name and Address of New Registered Agent:

JOHNSON, PAMELA G  
2555 HUNTCLIFF LANE  
PANAMA CITY, FL 32405 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: PAMELA G JOHNSON

01/11/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HILL, IRA III  
Address: 3302 W 23RD ST  
City-St-Zip: PANAMA CITY, FL 32405

Title: DV ( ) Delete  
Name: ESTRADA, ELOY  
Address: 3302 W 23RD ST  
City-St-Zip: PANAMA CITY, FL 32405

Title: DT ( ) Delete  
Name: JOHNSON, PAM  
Address: 3302 W 23RD ST  
City-St-Zip: PANAMA CITY, FL 32405

Title: DS ( ) Delete  
Name: QUESENBERRY, KATHY  
Address: 3302 W 23RD STREET  
City-St-Zip: PANAMA CITY, FL 32405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change ( ) Addition  
Name: JOHNSON, PAMELA  
Address: 2555 HUNTCLIFF LANE  
City-St-Zip: PANAMA CITY, FL 32405

Title: DV (X) Change ( ) Addition  
Name: ESTRADA, ELOY  
Address: 3506 BAYTREE LANE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: DT (X) Change ( ) Addition  
Name: JOHNSON, PAM  
Address: 1110 RHODE ISLAND AVE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: DS (X) Change ( ) Addition  
Name: LOPES, MARY  
Address: 1800 NEW JERSEY  
City-St-Zip: LYNN HAVEN, FL 32444

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: PAMELA G JOHNSON

DT

01/11/2009

Electronic Signature of Signing Officer or Director

Date