

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010948

FILED
Apr 18, 2011
Secretary of State

Entity Name: PANHANDLE PLAYERS, INCORPORATED

Current Principal Place of Business:

865 HWY 98
EASTPOINT, FL 32328

New Principal Place of Business:

30 HAMMOCK COVE ROAD
EASTPOINT, FL 32328

Current Mailing Address:

P O BOX 922
EASTPOINT, FL 32328

New Mailing Address:

30 HAMMOCK COVE ROAD
EASTPOINT, FL 32328

FEI Number: 45-0567102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODDS, GAYLE C
868 HWY 98
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

HATCHELL, CAROLYN J
30 HAMMOCK COVE ROAD
EASTPOINT, FL 32328 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: CAROLYN J. HATCHELL

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OEHLERT, MARGARET
Address: 288 MAGNOLIA BAY DRIVE
City-St-Zip: EASTPOINT, FL 32328

Title: VPD
Name: COWLES, ANN
Address: 2400 DRIFTWOOD POINT LANE
City-St-Zip: CARRABELLE, FL 32328

Title: D
Name: LAMB, MEGAN
Address: 865 W. GORRIE DRIVE
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: TD
Name: HATCHELL, CAROLYN
Address: 30 HAMMOCK COVE ROAD
City-St-Zip: EASTPOINT, FL 32328

Title: D
Name: INZETTA, MELONIE
Address: 290 NORTH BAYSHORE DRIVE
City-St-Zip: EASTPOINT, FL 32328

Title: SD
Name: BANEY, LAURA
Address: 237 PATTON DRIVE
City-St-Zip: EASTPOINT, FL 32328

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: CAROLYN J. HATCHELL

TD

04/18/2011

Electronic Signature of Signing Officer or Director

Date