2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010948

FILED Apr 14, 2012 Secretary of State

Entity Name: PANHANDLE PLAYERS, INCORPORATED

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

30 HAMMOCK COVE ROAD EASTPOINT, FL 32328

Current Mailing Address: 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: 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:

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:

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:

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 04/14/2012