2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006388

FILED Feb 17, 2011 Secretary of State

Entity Name: ROTARY CLUB OF PANAMA CITY BEACH, INC.

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

7131 MELISSA ELAINE DR 3517 AZALEA WAY

PANAMA CITY BEACH, FL 32407 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

PO BOX 9279

PANAMA CITY BEACH, FL 32417

FEI Number: 59-1668025 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:

STOKESBARY, DUSTIN W P HALL, KARLA F 7131 MELISSA ELAINE DR 3517 AZALEA WAY

PANAMA CITY BEACH, FL 32407 US 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: KARLA F. HALL 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PP

Name: STOKESBARY, DUSTIN Address: 7181 MELISSA DR

City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: F

 Name:
 HALL, KARLA

 Address:
 3517 AZALEA WAY

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: VP

Name: JOHNSON, DAVE

Address: 11208 HUTCHISON BLVD #137 City-St-Zip: PANAMA CITY BEACH, FL 32407

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: KARLA F. HALL PRES 02/17/2011