2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006388

FILED Feb 09, 2012 Secretary of State

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

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

3517 AZALEA WAY 7940 FRONT BEACH ROAD PANAMA CITY, FL 32405

137

PANAMA CITY BEACH, FL 32407

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:

HALL, KARLA F JOHNSON, DAVID B 3517 ÁZALEA WAY 7940 FRONT BEACH ROAD

PANAMA CITY, FL 32405 US 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: DAVID B JOHNSON 02/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ERICA, SPIVEY Name: Address: P.O. BOX 20653

City-St-Zip: PANAMA CITY BEACH, FL 32417

Title:

Name: HALL, KARLA Address: 3517 AZALEA WAY City-St-Zip: PANAMA CITY, FL 32405

Title:

DAVID, JOHNSON Name:

7940 FRONT BEACH ROAD #137 Address: 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: DAVID B JOHNSON **PRES** 02/09/2012