

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008553

FILED
Jan 23, 2009
Secretary of State

Entity Name: GULF COAST MARKETING AND MEDIA ASSOCIATION, INC.

Current Principal Place of Business:

128 NORTH GLADE TRAIL
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

1416 CENTER AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

PO BOX 908
PANAMA CITY, FL 32401

New Mailing Address:

PO BOX 908
PANAMA CITY, FL 32402

FEI Number: 03-0572555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLESS, JODI
128 NORTH GLADE TRAIL
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

SHERMAN, CLAIRE
1416 CENTER AVENUE
PANAMA CITY, FL 32401 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: CLAIRE SHERMAN

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITING, ROD
Address: 649 W 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: SHERMAN, CLAIRE
Address: 1416 CENTER AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: T () Delete
Name: GEORGE, PAMELA
Address: 15412 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S () Delete
Name: BULLOCK, CRYSTAL
Address: 1022 W 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Delete
Name: COTTON, RAE
Address: 8195 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D (X) Delete
Name: MORABITO, STEVE
Address: 1416 CENTER AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERMAN, CLAIRE
Address: 1416 CENTER AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: VP (X) Change () Addition
Name: MAYO-PEARCE, TRICIA
Address: 525 EAST FIFTEENTH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: T (X) Change () Addition
Name: DOUGLAS, KRISTIN
Address: 9434 HIGHWAY 77
City-St-Zip: SOUTHPORT, FL 32409

Title: S (X) Change () Addition
Name: KIDWELL, PAMELA
Address: 1602 EAST 13TH PLAZA
City-St-Zip: LYNN HAVEN, FL 32444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAIRE SHERMAN

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date