

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010731

FILED
Mar 12, 2011
Secretary of State

Entity Name: FRIENDS OF THE GRAND LAGOON, INC.

Current Principal Place of Business:

7207 LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7111 LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

7207 LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

7111 LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 20-3246584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, LYN
7107 LAGOON DR
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

MILLSAP, LINDA
7111 LAGOON DRIVE
PANAMA CITY, FL 32408 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: LINDA MILLSAP

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MILLSAP, LINDA
Address: 7111 LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: ROSE, KEVIN
Address: 7905 NORTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: DAVIS, AL
Address: 6726 SOUTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: BEAVER, KERMIT
Address: 6311 PALM COURT
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: COUCH, RANDY
Address: 6918 SOUTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: GENTRY, WAYNE
Address: 7510 SOUTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: LINDA MILLSAP

TREA

03/12/2011

Electronic Signature of Signing Officer or Director

Date