2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010731

Feb 24, 2012 Secretary of State

Date

Entity Name: FRIENDS OF THE GRAND LAGOON, INC.

US

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

7111 LAGOON DRIVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: 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: Name and Address of New Registered Agent:

MILLSAP, LINDA 7111 LAGOON DRIVE PANAMA CITY, FL 32408

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

OFFICERS AND DIRECTORS:

MILLSAP, LINDA Name: Address: 7111 LAGOON DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title:

Name: ROSE, KEVIN

Address: 7905 NORTH LAGOON DRIVE City-St-Zip: PANAMA CITY BEACH, FL 32408

Title:

DAVIS, AL Name:

Address: 6726 SOUTH LAGOON DRIVE City-St-Zip: PANAMA CITY BEACH, FL 32408

Title:

Name: BEAVER, KERMIT Address: 6311 PALM COURT

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title:

COUCH, RANDY Name:

6918 SOUTH LAGOON DRIVE Address: PANAMA CITY BEACH, FL 32408 City-St-Zip:

Title:

GENTRY, WAYNE Name:

Address: 7510 SOUTH LAGOON DRIVE PANAMA CITY BEACH, FL 32408 City-St-Zip:

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** 02/24/2012