2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003784

FILED Jan 23, 2011 Secretary of State

Entity Name: PANAMA CITY BEACH HURRICANES R.F.C., INC.

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

1901 RHODE ISLAND AVE. LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

1901 RHODE ISLAND AVE. LYNN HAVEN, FL 32444

FEI Number: 59-3742963 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:

YOUNG, MARK H 1901 RHODE ISLAND AVE. LYNN HAVEN, FL 32444 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PDS

Name: YOUNG, MARK H

Address: 1901 RHODE ISLAND AVE. City-St-Zip: LYNN HAVEN, FL 32444

Title: VD

Name: GESELLSCHAP, MICHAEL R
Address: 302 HIDDEN ISLAND DR.
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: DT

Name: PEMBERTON, BRYAN J Address: 706 PADDOCK CLUB DR. City-St-Zip: PANAMA CITY BCH, 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: MARK H YOUNG PDS 01/23/2011