

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005997

FILED
Feb 24, 2009
Secretary of State

Entity Name: PANAMA CITY ARTISTS, INC.

Current Principal Place of Business:

4800 N. LAKEWOOD DRIVE
PANAMA CITY, FL 32404 US

New Principal Place of Business:

153 PARK PLACE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

POST OFFICE BOX 706
PANAMA CITY, FL 32402 US

New Mailing Address:

FEI Number: 34-2059471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLE, WILLIAM
4800 N. LAKEWOOD DRIVE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

GRIFFIN, LEWIS
153 PARK PLACE
PANAMA CITY BEACH, FL 32413 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: LEWIS GRIFFIN

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLE, WILLIAM
Address: 4800 N. LAKEWOOD DRIVE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: V () Delete
Name: KEARNEY, BETTY
Address: 123 N. COVE TERRACE DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: T () Delete
Name: GRIFFIN, LEWIS
Address: 4557 CEDAR STREET
City-St-Zip: PANAMA CITY, FL 32404 US

Title: S () Delete
Name: VALLE, REBECCA
Address: 4800 N. LAKEWOOD DRIVE
City-St-Zip: PANAMA CITY, FL 32404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, HEATHER
Address: 510 E 5TH COURT
City-St-Zip: PANAMA CITY, FL 32404 US

Title: V (X) Change () Addition
Name: BONAVENTURA, JENNIFER
Address: 1147 GRACE AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

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

Title: S (X) Change () Addition
Name: SALINE, KAREN
Address: 920 RAINELLI COURT
City-St-Zip: PANAMA CITY, FL 32404 US

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: LEWIS GRIFFIN

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02/24/2009

Electronic Signature of Signing Officer or Director

Date