2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000191

FILED Oct 04, 2010 Secretary of State

Entity Name: PANAMA CITY BEACH SENIOR SERVICES FOUNDATION, INC.

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

423 LYNDELL LANE

PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

423 LYNDELL LANE

PANAMA CITY BEACH, FL 32407

FEI Number: 20-8106910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUTCHER, NATTA LEE PARENS, MUGSY 423 LYNDELL LANE 423 LYNDELL LANE

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32407 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: MUGSY PARENS 10/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: PARENS, MUGSY Address: 423 LYNDELL LANE

City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: V

Name: OATFIELD, LILY W Address: 89 WINDRIDGE LANE

City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: S

Name: DUKES, THELMA Address: 137 DOWNING ST.

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title:

Name: SWARTOUT, SHERRY Address: 213 SAN PABLO ST

City-St-Zip: PALANA CITY BEACH, FL 32413

Title: CFO

Name: ZIEGLER, IRENE Address: 402 BURNHAM AVE

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title:

Name: STEINDL, CLAUDIA Address: 102 WINDRIDGE LANE

City-St-Zip: PANAMA CITY BEACH, FL 32413

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: LILY W. OATFIELD, PH.D. V 10/04/2010