2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005688

Feb 13, 2012 Secretary of State

US

Entity Name: PANAMA CITY BOP AND SHAG CLUB, INC.

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

5702 PINETREE ROAD 708 EAST 2ND STREET PANAMA CITY, FL 32404 LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

P.O. BOX 36343 708 EAST 2ND STREET PANAMA CITY, FL 32412 LYNN HAVEN, FL 32444 US

FEI Number: 26-3666951 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:

WUEST, DEBBY HARDY, BARBARA A 5702 PINETREE ROAD 708 EAST 2ND STREET PANAMA CITY, FL 32404 US 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: BARBARA ANN HARDY 02/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HARDY, BARBARA A Name: Address: 708 EAST 2ND STREET City-St-Zip: LYNN HAVEN, FL 32444 US

Title:

Name: ANDERSON, DONALD

Address: 3910 ARBOR TRACE DRIVE, APT. C

City-St-Zip: LYNN HAVEN, FL 32444 US

Title:

BERNHARD, SUSAN Name: 9625 STEEL FIELD ROAD Address:

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

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: BARBARA ANN HARDY T 02/13/2012