

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007627

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE LEGACY OF PANAMA CITY BEACH, INC.

Current Principal Place of Business:

303 ARGONAUT ST
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

8601 TOQUA RD
UNIT 103
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

PO BOX 18765
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 26-3168399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOHN H
303 ARGONAUT ST
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

COOK, JOHN H
8601 TOQUA RD
UNIT 103
PANAMA CITY BEACH, FL 32408 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:

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, JOHN H
Address: 8601 TOQUA RD UNIT 103
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: SEC
Name: SWEAT, ROGER
Address: 2916 LONGWOOD CIR
City-St-Zip: PANAMA CITY, FL 32405

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: JOHN H COOK

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date