2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0900000189

FILED Apr 19, 2010 Secretary of State

Entity Name: PANAMA CITY ROTARY LIGHTHOUSE PROJECT, INC.

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

532 LAKESHORE DRIVE 475 HARRISON AVE

PANAMA CITY BEACH, FL 324139474 203

PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 9474 475 HARRISON AVE

PANAMA CITY BEACH, FL 32417 203

PANAMA CITY, FL 32401

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

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

PAPPANAQTOS, JOHN N ESQ. 128 TWILIGHT BAY DRIVE

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PATTERSON, CHRIS

Address: 475 HARRISON AVENUE, STE 203

City-St-Zip: PANAMA CITY, FL 32401

Title: VD

Name: PARISEAU, CHRIS Address: 2505 W. 15TH ST. City-St-Zip: PANAMA CITY, FL

Title: SD

Name: CARROLL, SHIRLEY
Address: 509 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: TD

 Name:
 KIDWELL, PAMELA

 Address:
 1602 E. 13TH PLACE

 City-St-Zip:
 LYNN HAVEN, FL 32444

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: CHRISTOPHER N. PATTERSON

PRES

04/19/2010