2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0900000189

FILED Mar 01, 2011 Secretary of State

Entity Name: PANAMA CITY ROTARY LIGHTHOUSE PROJECT, INC.

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

509 HARRISON AVE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

509 HARRISON AVE P.O. BOX 35505

PANAMA CITY, FL 32401 PANAMA CITY, FL 32412

FEI Number: 80-0360282 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:

HINDSMAN, JAY 509 HARRISON AVE PANAMA CITY FL 32401

PANAMA CITY, FL 32401 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: CD

Name: SABISTON, PATRICIA G Address: 4412 FLETCHER STREET City-St-Zip: PANAMA CITY, FL 32405

Title: VD

Name: WILLIAMS, VICTORIA
Address: 509 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: SD

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

Title: TD

Name: HINDSMAN, J. G III
Address: 509 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 324001

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: J.G. HINDSMAN, III TD 03/01/2011