2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21370

FILED Feb 13, 2009 Secretary of State

Entity Name: THE GREATER PANAMA CITY BEACHES CHAMBER OF COMMERCE, INC.

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

309 BECKRICH ROAD

PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9348 309 BECKRICH ROAD

PANAMA CITY BEACH, FL 32417 US PANAMA CITY BEACH, FL 32407 US

FEI Number: 59-2857564 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:

KNIGHT, DEBI A PANAMA CITY BEACH CHAMBER OF COMMERCE, INC

309 BECKRICH ROAD 309 BECKRICH ROAD

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: BETH OLTMAN 02/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: PC (X) Change () Addition

 Name:
 MCCAMBRY, ÅL
 Name:
 MCCAMBRY, AL

 Address:
 235 WEST 15TH STREET
 Address:
 235 WEST 15TH STREET

 City-St-Zip:
 PANAMA CITY, FL 32401 US
 City-St-Zip:
 PANAMA CITY, FL 32401 US

Title: PC () Delete Title: DT (X) Change () Addition

Name: POWELL, DAVID Name: CARROLL, ROBERT
Address: 415 BECKRICH ROAD Address: 17800 PCB PARKWAY

City-St-Zip: PANAMA CITY BEACH, FL 32407 US City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D () Delete Title: C (X) Change () Addition

Name: DUBOSE, ANTHONY Name: DUBOSE, ANTHONY

Address: 12139 PCB PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US
Address: 12139 PCB PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

City-31-Zip. PANAIVIA CTTT BEACH, FL 32407 03 City-31-Zip. PANAIVIA CTTT BEACH, FL 32407 03

Title: D () Delete Title: D (X) Change () Addition

Name: CARROLL, ROBERT Name: GRIFFITH, PHILIP
Address: 17800 PCB PARKWAY Address: 20723 FRONT BEACH ROAD

Address: 17800 PCB PARKWAY Address: 20723 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DT (X) Delete Title: () Change () Addition

 Name:
 GRIFFITH, PHILIP
 Name:

 Address:
 20723 FRONT BEACH ROAD
 Address:

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

Title: DS (X) Delete Title: () Change () Addition

 Name:
 GRIFFITH, PHILIP
 Name:

 Address:
 20723 FRONT BEACH ROAD
 Address:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY DUBOSE C 02/13/2009