2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 28, 2012 DOCUMENT# N21370 Secretary of State

Entity Name: PANAMA CITY BEACH CHAMBER OF COMMERCE, INC.

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

309 RICHARD JACKSON BLVD

SUITE 101

PANAMA CITY BEACH, FL 32407 US

New Mailing Address: Current Mailing Address:

309 RICHARD JACKSON BLVD

SUITE 101

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:

KIMMEL, JENA LILES, KIMMEL, JENA

309 RICHARD JACKSON BLVD 309 RICHARD JACKSON BLVD

SUITE 101 SUITE 101

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: JENA LILES KIMMEL 11/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BENNETT, DERRICK Name: Address: 15238 FRONT BEACH ROAD City-St-Zip: PANAMA CITY BEACH, FL 32407

Title:

Name: HAIMAN, DARREN Address: 1366 W. 15TH STREET City-St-Zip: PANAMA CITY, FL 32401 US

Title:

WOHLFORD, PAUL Name: 11212 FRONT BEACH ROAD Address: City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: 0

Name: BURKE, MIKE

16215 PANAMA CITY BEACH PARKWAY Address: City-St-Zip: PANAMA CITY BEACH, FL 32413

Title:

Name: LEACH, JAYNA

12011 FRONT BEACH ROAD Address: PANAMA CITY BEACH, FL 32407 City-St-Zip:

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: PAUL WOHLFORD 0 11/28/2012