

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 07 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N23652 (3)

1. Corporation Name

PANAMA CITY BEACH CONVENTION AND VISITORS BUREAU  
, INC.

Principal Place of Business

Mailing Address

12015 FRONT BEACH ROAD  
STE 205  
PANAMA CITY BEACH FL 32407  
USPO BOX 9473  
PANAMA CITY BEACH FL 32417-94733. Date Incorporated or Qualified  
11/30/19873a. Date of Last Report  
04/12/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Delete Suite 205

27

City &amp; State

City &amp; State

23

28

Zip

Country

Zip

Country

24

29

30

4. FEI Number  
59-2866130

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CASON, TOM  
12015 FRONT BEACH ROAD  
STE. 205  
PANAMA CITY BEACH FL 32407

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 Delete Suite 205

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☒ DELETE  
NAME LANCASTER, REGGIE  
STREET ADDRESS 12015 FRONT BEACH ROAD  
CITY - ST - ZIP PANAMA CITY BEACH FL1.1 TITLE C ☐ Change ☒ Addition  
1.2 NAME Allan Bense  
1.3 STREET ADDRESS 12015 Front Beach Rd.  
1.4 CITY - ST - ZIP Panama City, Beach, FL 32407TITLE D ☐ DELETE  
NAME LANCASTER, REGGIE  
STREET ADDRESS 12015 FRONT BEACH ROAD  
CITY - ST - ZIP PANAMA CITY BEACH FL2.1 TITLE D ☐ Change ☒ Addition  
2.2 NAME GINA COVERT  
2.3 STREET ADDRESS 12015 FRONT BEACH RD.  
2.4 CITY - ST - ZIP PANAMA CITY BEACH, FL 32407TITLE D ☐ DELETE  
NAME STEVENS, STEVE  
STREET ADDRESS 12015 FRONT BEACH ROAD  
CITY - ST - ZIP PANAMA CITY BEACH FL3.1 TITLE D ☐ Change ☒ Addition  
3.2 NAME RAYMOND POWELL  
3.3 STREET ADDRESS 12015 FRONT BEACH RD.  
3.4 CITY - ST - ZIP PANAMA CITY BEACH, FL 32407TITLE D ☒ DELETE  
NAME HURST, RICK  
STREET ADDRESS 12015 FRONT BEACH ROAD  
CITY - ST - ZIP PANAMA CITY BCH FL4.1 TITLE D ☐ Change ☒ Addition  
4.2 NAME Marc Nolen  
4.3 STREET ADDRESS 12015 Front Beach Rd.  
4.4 CITY - ST - ZIP Panama City, Beach, FL 32407TITLE D ☐ DELETE  
NAME COOK, JOYT J  
STREET ADDRESS 12015 FRONT BEACH ROAD  
CITY - ST - ZIP PANAMA CITY BEACH FL5.1 TITLE D ☐ Change ☐ Addition  
5.2 NAME Hoyt Cook, Jr.  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIPTITLE D ☐ DELETE  
NAME KAYLOR, KENNETH  
STREET ADDRESS 12015 FRONT BEACH ROAD  
CITY - ST - ZIP PANAMA CITY BCH FL6.1 TITLE D ☐ Change ☒ Addition  
6.2 NAME PHILIP GRIFFITHS  
6.3 STREET ADDRESS 12015 FRONT BEACH RD.  
6.4 CITY - ST - ZIP PANAMA CITY BEACH, FL 32407

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E037 (9/96)