

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43586

FILED
Apr 23, 2009
Secretary of State

Entity Name: PANAMA CITY ECONOMIC DEVELOPMENT AGENCY, INC.

Current Principal Place of Business:

413 HARRISON AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

PO BOX 1124
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-3072374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANGER, DORAN A
413 HARRISON AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: T () Delete
Name: HURST, ROBERT
Address: 21 WEST OAK AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: BOZARTH, JOHN
Address: 455 B HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: C () Delete
Name: KOEHNEMANN, ROB
Address: 445 GRACE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: DOWDY, EMILY
Address: 427 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: KADY, JOHN
Address: 119 HARRISON
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: CHRISTO, GEORGE
Address: 940 W BEACH DR
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KADY, JOHN
Address: 119 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: V (X) Change () Addition
Name: KOEHNEMANN, ROB
Address: 455 GRACE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: T (X) Change () Addition
Name: DOWDY, EMILY
Address: 427 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: HURST, BOB
Address: 21 WESTOAK AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: LIVECCHIE, TONY
Address: 19 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: BOZARTH, JOHN
Address: 455-B HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: JOHN KADY

C

04/23/2009

Electronic Signature of Signing Officer or Director

Date