2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001642

Entity Name: PANAMA CITY BEACHES EDUCATION FUND, INC.

FILED Apr 29, 2004 Secretary of State

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

P.O. BOX 9348

PANAMA CITY BEACH, FL 32417

Current Mailing Address: New Mailing Address:

P.O. BOX 9348

PANAMA CITY BEACH, FL 32417

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:

PARISH, DEBI KNIGHT, DEBI

415 BECKRICH RD. STE.200 415 BECKRICH RD. STE.200

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: DEBI KNIGHT 04/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DC () Delete Title: DC (X) Change () Addition

 Name:
 BISHOP, JACK
 Name:
 HUNT, DEBORAH

 Address:
 12677 FRONT BCH RD
 Address:
 1022 WEST 23RD ST

City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32405 US

 Name:
 GHEESLING, JOHN
 Name:
 PATRONIS, JR., JIMMY

 Address:
 P.O. BOX 9348
 Address:
 5551 NORTH LAGOON

City-St-Zip: PANAMA CITY BEACH, FL 32417 City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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

Name: HORNE, PAT Name: HOEHN, TERRI

Address: 9450 S THOMAS DR Address: 16911 PANAMA CITY BEACH PARKWAY

City-St-Zip: PANAMA CITY BCH, FL 32408 City-St-Zip: PANAMA CITY BCH, FL 32413 US

 $\label{eq:title:DV} {\it Title:} \qquad {\it DV} \qquad (\) \ {\it Delete} \qquad \qquad {\it Title:} \qquad {\it DT} \qquad (\it X) \ {\it Change} \ (\) \ {\it Addition}$

Name: PATRONIS, JIMMY JR Name: MATHIEU, BILL

Address: 5551 N LAGOON DRIVE Address: 110 SOUTH ARNOLD ROAD
City-St-Zip: PANAMA CITY BCH, FL 32408 City-St-Zip: PANAMA CITY BCH, FL 32413 US

Oty-5t-Zip. PANANIA CITT BOTI, TE 32413 03

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

Name: HUNT, DEBORAH Name: FEIGHTNER, WELDON

Address: 1022 W 23RD ST Address: 13200 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBI KNIGHT PRES 04/29/2004