2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001642

FILED Apr 27, 2011 Secretary of State

Entity Name: PANAMA CITY BEACHES EDUCATION FUND, INC.

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

309 RICHARD JACKSON BLVD. SUITE 101 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

309 RICHARD JACKSON BLVD. SUITE 101 PANAMA CITY BEACH, FL 32407

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:

OLTMAN, BETH 309 RICHARD JACKSON BLVD. SUITE 101 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: Ο

Name: CARROLL, ROBERT Address: 17800 PCB PARKWAY

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

Title: O

Name: GRIFFITTS, PHILIP
Address: 20723 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BCH, FL 32413 US

Title:

Name: OLTMAN, BETH

Address: 309 RICHARD JACKSON BLVD. SUITE 101

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

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: BETH OLTMAN PRES 04/27/2011