

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 18, 2008 8:00 am**  
**Secretary of State**

03-18-2008 90024 001 \*\*\*122.50

<b>DOCUMENT # N98000001843</b>					
<b>1. Entity Name</b> PANAMA CITY BEACH CONVENTION AND VISITORS BUREAU, INC.					
<b>Principal Place of Business</b> 17001 PANAMA CITY BCH PKWY PANAMA CITY, FL 32413			<b>Mailing Address</b> P.O. BOX 9473 PANAMA CITY BEACH, FL 32417		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 59-3507881	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  WARREN, ROBERT L 17001 PANAMA CITY BCH PKWY PANAMA CITY, FL 32413			<b>7. Name and Address of New Registered Agent</b> Name <b>Daniel J. Rowe</b> Street Address (P.O. Box Number is Not Acceptable) 17001 Panama City Beach Parkway Panama City Beach, FL 32413 City <b>Panama City Beach</b> <b>FL</b> Zip Code <b>32413</b>		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>  SIGNATURE <span style="float: right;">3/14/2008</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2008</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		<b>Make check payable to Florida Department of State</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
<b>TITLE</b> D <b>NAME</b> OAKES, JASON <b>STREET ADDRESS</b> 12001 FRONT BEACH RD <b>CITY-ST-ZIP</b> PANAMA CITY BEACH, FL 32407	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> CD <b>NAME</b> Andrew Phillips <b>STREET ADDRESS</b> 11212 Front Beach Road <b>CITY-ST-ZIP</b> Panama City Beach, FL 32407	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> D <b>NAME</b> JONES, RON <b>STREET ADDRESS</b> 15900 FRONT BEACH RD, STE 4 <b>CITY-ST-ZIP</b> PANAMA CITY BEACH, FL 32413	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> VCD <b>NAME</b> Shelton Wilkes <b>STREET ADDRESS</b> 12201 Middle Beach Road <b>CITY-ST-ZIP</b> Panama City Beach, FL 32407	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> DVC <b>NAME</b> JONES, GARY <b>STREET ADDRESS</b> 1401 TROUT DRIVE <b>CITY-ST-ZIP</b> PANAMA CITY, FL 32408	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> STD <b>NAME</b> Marty McDaniel <b>STREET ADDRESS</b> 5906 Thomas Drive <b>CITY-ST-ZIP</b> Panama City Beach, FL 32408	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> D <b>NAME</b> GRANT, WES <b>STREET ADDRESS</b> 9424 FRONT BEACH RD <b>CITY-ST-ZIP</b> PANAMA CITY BEACH, FL 32407	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> D <b>NAME</b> Mike Bennett <b>STREET ADDRESS</b> 15238 Front Beach Road <b>CITY-ST-ZIP</b> Panama City Beach, FL 32413	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> D <b>NAME</b> KAHN, CODY <b>STREET ADDRESS</b> 11127 FRONT BEACH ROAD <b>CITY-ST-ZIP</b> PANAMA CITY BEACH, FL 32407	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> D <b>NAME</b> Yonnie Patronis <b>STREET ADDRESS</b> 5551 N. Lagoon Drive <b>CITY-ST-ZIP</b> Panama City Beach, FL 32408	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> D <b>NAME</b> LAWSON, JIM <b>STREET ADDRESS</b> 323 HIDDEN ISLAND DR <b>CITY-ST-ZIP</b> PANAMA CITY BEACH, FL 324087915	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> D <b>NAME</b> Gary Walsingham <b>STREET ADDRESS</b> 9907 Front Beach Road <b>CITY-ST-ZIP</b> Panama City Beach, FL 32407	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other lists empowered.</b>					
<b>SIGNATURE:</b>			<b>DANIEL J. ROWE</b> <span style="float: right;">3/14/2008 850-233-5070</span>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

**66004140**



# ATTACHMENT

66004140

# 198000001843

Officers/Directors, continued  
Panama City Beach Convention & Visitors Bureau, Inc.

D  
Mike Nelson Change  
808 W. 11th Street  
Panama City, FL 32401

D  
Gayle Oberst Change  
110 S. Arnold Road  
Panama City Beach, FL 32413

D  
Rick Russell Change  
110 S. Arnold Road  
Panama City Beach, FL 32413

P  
Daniel J. Rowe Change  
17001 Panama City Beach Parkway  
Panama City Beach, FL 32413