

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001843

FILED
Apr 02, 2009
Secretary of State

Entity Name: PANAMA CITY BEACH CONVENTION AND VISITORS BUREAU, INC.

Current Principal Place of Business:

17001 PANAMA CITY BCH PKWY
PANAMA CITY, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9473
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 59-3507881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, DANIEL J
17001 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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: CD () Delete
Name: PHILLIPS, ANDREW
Address: 11212 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VCD () Delete
Name: WILKES, SHELTON
Address: 12201 MIDDLE BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: STD () Delete
Name: MCDANIEL, MARTY
Address: 5906 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

Title: D () Delete
Name: BENNETT, MIKE
Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: PATRONIS, YONNIE
Address: 5551 N. LAGOON DRIVE
City-St-Zip: PANAMA CITY, FL 32408

Title: D () Delete
Name: WALSINGHAM, GARY
Address: 9907 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, ANDREW
Address: 17747A ASHLEY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D (X) Change () Addition
Name: WILKES, SHELTON
Address: 12201 MIDDLE BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: CD (X) Change () Addition
Name: MCDANIEL, MARTY
Address: 5906 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

Title: VCD (X) Change () Addition
Name: BENNETT, MIKE
Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: STD (X) Change () Addition
Name: PATRONIS, YONNIE
Address: 5551 N. LAGOON DRIVE
City-St-Zip: PANAMA CITY, FL 32408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL J ROWE

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date