

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001843

FILED
Feb 10, 2011
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:

17001 PANAMA CITY BCH PKWY
PANAMA CITY BEACH, FL 32413

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: D
Name: PHILLIPS, ANDREW
Address: 22901 PANAMA CITY BEACH PKWY.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: CD
Name: WILKES, SHELTON
Address: 12201 MIDDLE BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: MCDANIEL, MARTY
Address: 5908 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

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

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

Title: VCD
Name: WALSINGHAM, GARY
Address: 9907 FRONT BEACH ROAD
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: DANIEL J. ROWE

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date