2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2008 8:00 am **Secretary of State DOCUMENT # N03000001228** 01-22-2008 90069 046 ****61.25 SACRED HEART HOSPITAL ON THE EMERALD COAST GUILD, INC. Principal Place of Business Mailing Address 7800 US HIGHWAY 98 WEST 7800 US HIGHWAY 98 WEST DESTIN, FL 32550 DESTIN, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-NP CR2E037 (12/06) 4. FEI Number NOT APPLICABLE Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EMMANUEL, KAREN O Street Address (P.O. Box Number is Not Acceptable) 5151 NORTH NINTH AVENUE PENSACOLA, FL 32504 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title # applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Carnell, Elizabeth Delete TITLE TITLE 6326 Augusta Cove Destin, FL 32541 NAME MARASIA, JIM MAME STREET ADDRESS **5440 TIVOLI TERRACE DRIVE** STREET ADDRESS MIRAMAR BEACH, FL 32550 CITY-ST-7/P CRY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME STANKO, JAN NAME STREET ADDRESS 55 NATURE WAY STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZP Addition TITLE Delete DILE Douglas Raymond 224 Calle Escada CARNELL, ELIZABETH NAME NAME STREET ADORESS 6326 AUGUSTA COVE STREET ADDRESS Santa Rosa Beach, FL 32459 DESTIN, FL 32541 CITY-ST-ZIP CATY-ST-ZIP Delete TITLE Jackson, Eileen FINE, BARBARA NAME NAME 196 Magnolia St. Santa Rosa Beach, FL STREET ADORESS 168 SANDTRAP ROAD STREET ADDRESS MIRAMAR BEACH, FL 32550 COLY-ST- ZP CITY-ST-7P Delete TITLE TITLE SR THOMASON, ELAINE NAME 99 BLUE HERON DR NORTH STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-ZIP PP Marasia, Jim Delete Change Addition PP TITLE

12. I hereby certify that the information supplied with this filling 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 like empowered.

NAME

STREET ADORESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

HARRIS, KATHT

2007 CRYSTAL LAKE DRIVE

MIRAMAR BEACH, FL 32550

Jan 15, 2008 850-269-1001

Miramar Beach, FL 32550

5440 Tivoli Terrace Dr.

FILED