

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# N06000000759

Entity Name: EMERALD COAST REGION 1 WRECK ASSOCIATION, INCORPORATED

Current Principal Place of Business:

9759 FOWLER AVE.
PENSACOLA, FL 32534

New Principal Place of Business:

1948 JOSHUA DRIVE
CANTONMENT, FL 325334533

Current Mailing Address:

9759 FOWLER AVE.
PENSACOLA, FL 32534

New Mailing Address:

1948 JOSHUA DRIVE
CANTONMENT, FL 325334533

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, GARY H
9759 FOWLER AVE.
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

NAVARRO, GARY H
1948 JOSHUA DRIVE
CANTONMENT, FL 325334533 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: _____ Date: 04/20/2009
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DSRA () Delete
Name: NAVARRO, GARY H
Address: 9759 FOWLER AVE.
City-St-Zip: PENSACOLA, FL 32534

Title: DT () Delete
Name: STOAKES, JACK A
Address: 1104 TRENTON DR.
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: MEREDITH, BEN
Address: 136 MENZEL ST.
City-St-Zip: VALPARAISO, FL 32580

Title: D () Delete
Name: KNESE, JAMES
Address: 826 ST. KITTS COVE
City-St-Zip: NICEVILLE, FL 32178

Title: D () Delete
Name: MURCH, BOB
Address: 1116 BRADFORD CIR.
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: SMITH, KEN
Address: 2005 GERALD LANE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSRA (X) Change () Addition
Name: NAVARRO, GARY H
Address: 1948 JOSHUA DRIVE
City-St-Zip: CANTONMENT, FL 325334533

Title: D (X) Change () Addition
Name: KIRCHOFF, MIKE
Address: 203 E. 2ND. PLACE
City-St-Zip: PANAMA CITY, FL 32401

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

Title: D (X) Change () Addition
Name: SCHEEL, CARLA
Address: 4336 SABLAN LANE
City-St-Zip: MILTON, FL 32583

Title: D (X) Change () Addition
Name: SADONI, SAM
Address: 9 NW JONQUIL AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D (X) Change () Addition
Name: CARNEY, ALLEN F
Address: 1933 JOSHUA DRIVE
City-St-Zip: CANTONMENT, FL 325334526

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: GARY H. NAVARRO D/RA 04/20/2009
Electronic Signature of Signing Officer or Director Date