

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: EMERALD COAST EXCHANGE CORPORATION

Current Principal Place of Business:

120 W. HAMPTON CT.
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

120 W. HAMPTON CT.
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 26-2998231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOMAW, WILLIAM E.
120 W. HAMPTON CT.
NICEVILLE, FL 32578 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: P
Name: SAPP, SHANNON PRES.
Address: 50 MARLBOROUGH ROAD
City-St-Zip: MARY ESTHER, FL 32569

Title: P
Name: HELMS, KAREN PRES-E
Address: PO BOX 1052
City-St-Zip: MARY ESTHER, FL 32569

Title: D
Name: JIMMERSON, MIKE
Address: 4 FENNY RD. NE
City-St-Zip: FT. WALTON BEACH, FL 32569

Title: S
Name: MOOMAW, WILLIAM
Address: 120 W. HAMPTON CT.
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: DEEP, JOHN
Address: 12 PEBBLE BEACH DR.
City-St-Zip: SHALIMAR, FL 32579

Title: T
Name: MOOMAW, JANET E
Address: 120 W. HAMPTON CT.
City-St-Zip: NICEVILLE, FL 32578 US

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: WILLIAM E. MOOMAW

S

01/06/2010

Electronic Signature of Signing Officer or Director

Date