

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005064

FILED
Apr 26, 2011
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:

412 MARY ESTHER CUTOFF
FORT WALTON BEACH, FL 32548

Current Mailing Address:

120 W. HAMPTON CT.
NICEVILLE, FL 32578

New Mailing Address:

C/O KAREN HELMS
PO BOX 1052
MARY ESTHER, FL 32569

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:

HELMS, KAREN
412 MARY ESTHER CUTOFF
FORT WALTON BEACH, FL 32548 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: KAREN J HELMS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARRIGA, RON
Address: 120 SCOTTSDALE CT
City-St-Zip: MARY ESTHER, FL 32569

Title: T
Name: HELMS, KAREN
Address: 412 MARY ESTHER CUTOFF
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S
Name: ITTIG, LETITIA
Address: 261 HAMILTON CIR
City-St-Zip: CRESTVIEW, FL 32539

Title: D
Name: JIMMERSON, MIKE
Address: 4 FERRY ROAD NE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D
Name: GIVENS, PAT
Address: 14 PEBBLEBEACH DR
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: HAIR, KEN E
Address: 2002 KILDARE CIR
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: KAREN HELMS

TREA

04/26/2011

Electronic Signature of Signing Officer or Director

Date