

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746750

FILED
Mar 10, 2009
Secretary of State

Entity Name: DESTIN SNOWBIRDS, INC.

Current Principal Place of Business:

P O BOX 1367
DESTIN, FL 32540

New Principal Place of Business:

1 STAHLMAN AVE
DESTIN, FL 32541 US

Current Mailing Address:

P O BOX 1367
DESTIN, FL 32541

New Mailing Address:

P O BOX 1367
DESTIN, FL 32540 US

FEI Number: 59-2466105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, FORD N
150 GULF SHORE DRIVE UNIT 103
DESTIN, FL 32541 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: VD () Delete
Name: MARCELLA, MARGE
Address: 3408 N 46TH ST
City-St-Zip: MILWAUKEE, WI 53216

Title: TD () Delete
Name: GOGGINS, HARRY
Address: 745 GULF SHORE DR UNIT 9136
City-St-Zip: DESTIN, FL 32541

Title: VD () Delete
Name: WILKINSON, BILL
Address: POB 354
City-St-Zip: PHELPS, WI 54554

Title: SD () Delete
Name: GRAHAM, JOAN
Address: 189 DURANGO RD
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: BALLINGER, JACK
Address: 603 NORTH WATER ST
City-St-Zip: SPARTA, WI 54656

Title: D () Delete
Name: BOEHLERT, JIM
Address: 300 DORIS AVE
City-St-Zip: VESTAL, NY 13850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HEWITT, PAUL
Address: P.O. BOX 277
City-St-Zip: DURHAM, ON N0G 1R0 CA

Title: TD (X) Change () Addition
Name: LEMIRE, KEN
Address: 11112 11TH CONCESSION ROAD BOX 72
City-St-Zip: MCGREGOR, ON N0R 1J0 CA

Title: VD (X) Change () Addition
Name: PASEL, BILL
Address: 50 CHURCHILL GARDEN ROAD
City-St-Zip: EMSDALE, ON P0A 1J0 CA

Title: SD (X) Change () Addition
Name: CARSON, GAIL
Address: 9 BUTTERNUT CRT
City-St-Zip: TOTTHAM, ON L0G 1W0 CA

Title: PD (X) Change () Addition
Name: MARCELLA, MARGE
Address: 3408 N 46TH STREET
City-St-Zip: MILWAUKEE, WI 53216 US

Title: D (X) Change () Addition
Name: NEEB, DIANE
Address: 455 SLALOM WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: PAUL HEWITT

VD

03/10/2009

Electronic Signature of Signing Officer or Director

Date