

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000007062

FILED
Jan 17, 2008
Secretary of State

Entity Name: EMERALD COAST FOUNDATION, INC.

Current Principal Place of Business:

644 D ANCHORS ST
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

743 HWY 98 EAST
SUITE 6
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 1208
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 55-0796930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTIN, S RICHARD
45 BEAL PARKWAY NE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

COLLINS, CAYCE M
159 N 7TH ST
SANTA ROSA BEACH, FL 32459 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: CAYCE COLLINS

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: COLLINS, CAYCE
Address: 159 N 7TH ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P () Delete
Name: REINHOLD, JOHN W
Address: 530 DOLPHIN AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T () Delete
Name: MARTIN, RICHARD
Address: 45 BEAL PARKWAY NE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WELLEMA, DAVID
Address: 1988 LEWIS TURNER BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32548

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

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: CAYCE COLLINS

ED

01/17/2008

Electronic Signature of Signing Officer or Director

Date