2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007062

FILED Apr 30, 2012 Secretary of State

Entity Name: EMERALD COAST FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

328 NE RACETRACK RD FT. WALTON, FL 32547 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1208

FORT WALTON BEACH, FL 32549 US

FEI Number: 55-0796930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLUSHER, BRANDY 328 NE RACETRACK RD FT. WALTON, FL 32547 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: SEHMAN, CHRISTOPHER S Address: 114 AMBERJACK DR City-St-Zip: FT. WALTON, FL 32548

Title: VP

Name: KLEINHELTER, BILL Address: P.O. BOX 7007 City-St-Zip: DESTIN, FL 32540

Title: S

 Name:
 WALKER, GINGER

 Address:
 P.O. BOX 4353

 City-St-Zip:
 FT. WALTON, FL 32547

Title: T

 Name:
 LEBLANC, ROSS

 Address:
 45 BEAL PKWY NE

 City-St-Zip:
 FT. WALTON, FL 32548

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: CHRIS SEHMAN P 04/30/2012