2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001494

FILED Jan 13, 2010 Secretary of State

Entity Name: DESTIN FISHING MUSEUM FOUNDATION, INC.

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

108 STALHMAN AVE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 548 DESTIN, FL 32540

FEI Number: 38-3676873 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:

MELVIN, JEAN S 135 CALHOUN AVE DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOWRY, RICK Address: 416 BEACH DRIVE City-St-Zip: DESTIN, FL 32541

Title: VD

Name: SEEVERS, SARAH Address: 728 SPRING LAKE DR. City-St-Zip: DESTIN, FL 32541

Title: TD

Name: LEFLER, JOHN
Address: 108 INDIAN BAYOU DR,
City-St-Zip: DESTIN, FL 32541

Title: VP

Name: LONG, MIKE

Address: 321 STILLWATER COVE City-St-Zip: DESTIN, FL 32541

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: JEAN MEVLIN EXDI 01/13/2010