

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001494

FILED
Feb 10, 2012
Secretary of State

Entity Name: DESTIN FISHING MUSEUM FOUNDATION, INC.

Current Principal Place of Business:

108 STALHMAN AVE
DESTIN, FL 32541

New Principal Place of Business:

108 STALHMAN AVE
DESTIN, FL 32541 UN

Current Mailing Address:

P.O. BOX 548
DESTIN, FL 32540

New Mailing Address:

FEI Number: 38-3676873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLUE, KATHY M
525A 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: KATHY MARLER BLUE

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LONG, MIKE
Address: 321 STILLWATER CV
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: STEELE, DAVE
Address: P.O.BOX 252
City-St-Zip: DESTIN, FL 32541

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

Title: SEC
Name: AUTREY, MONICA
Address: 710 BAYOU DRIVE
City-St-Zip: DESTIN, FL 32541

Title: DIR
Name: MELVIN, JEAN S
Address: 127 CALHOUN AVENUE
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: KATHY MARLER BLUE

A DI

02/10/2012

Electronic Signature of Signing Officer or Director

Date