

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009355

FILED
Mar 06, 2006
Secretary of State

Entity Name: THE ESTATE PLANNING COUNCIL OF THE EMERALD COAST, INC.

Current Principal Place of Business:

4400 E. HWY 20
SUITE 211
NICEVILLE, FL 32578

New Principal Place of Business:

P.O. BOX 6556
DESTIN, FL 32550

Current Mailing Address:

4400 E. HWY 20
SUITE 211
NICEVILLE, FL 32578

New Mailing Address:

P.O. BOX 6556
DESTIN, FL 32550

FEI Number: 20-1477697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
1223 AIRPORT ROAD
SUITE 101
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HAVENS, JASON E
4400 EAST HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578 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: JASON E. HAVENS

03/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTON, DAVID E
Address: 1217 AIRPORT ROAD SUIT 417
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: HAVENS, JASON E
Address: 4400 E. HWY 20, SUITE 211
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: MULDOWNNEY, DEANNA L
Address: 4460 LEGENDARY DR SUITE 100
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: WEATHERS, PAMELA S
Address: 4460 LEGENDARY DR SUITE 100
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON E. HAVENS

P/D

03/06/2006

Electronic Signature of Signing Officer or Director

Date