

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009355

FILED
Mar 24, 2009
Secretary of State

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

Current Principal Place of Business:

4475 LEGENDARY DRIVE
DESTIN, FL 32541

New Principal Place of Business:

4460 LEGENDARY DRIVE
SUITE 100
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 5095
BLUEWATER BAY, FL 32578

New Mailing Address:

P.O. BOX 784
DESTIN, FL 32540

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
4400 EAST HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

HAVENS, JASON E
4421 COMMONS DRIVE EAST
BOX 162
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:

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWKINS, JOHN
Address: 4475 LEGENDARY DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: WEITMAN, MICHAEL
Address: 2000 NINETY-EIGHT PALMS BLVD.
City-St-Zip: DESTIN, FL 32541

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

Title: D () Delete
Name: WHITEMAN, DANE
Address: 4460 LEGENDARY DR ., SUITE 100
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, JASON
Address: PO BOX 469
City-St-Zip: BREWTON, AL 36427

Title: VP (X) Change () Addition
Name: MARSHALL, JOHN
Address: 2000 NINETY-EIGHT PALMS BLVD., SUITE 110
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change () Addition
Name: DEMARS, ROBERT
Address: 81 BUD'S LANE, SUITE 3
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T (X) Change () Addition
Name: SIMMONS, SHAYLA
Address: 4460 LEGENDARY DR ., SUITE 100
City-St-Zip: DESTIN, FL 32541

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: SHAYLA SIMMONS

T

03/24/2009

Electronic Signature of Signing Officer or Director

Date