

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009355

FILED
Mar 26, 2012
Secretary of State

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

Current Principal Place of Business:

4502 EAST HWY 20
SUITE A
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 784
DESTIN, FL 32540

New Mailing Address:

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
4421 COMMONS DRIVE EAST
BOX 162
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HAVENS, JASON E
4481 LEGENDARY DRIVE
SUITE 204
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: JASON E. HAVENS

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, LUKE
Address: 4502 HWY 20 EAST SUITE A
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: GERRARD, JEFF
Address: 28A WALTER MARTIN RD NE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S
Name: ROSS, HU
Address: 319 JOHN SIMS PARKWAY E
City-St-Zip: NICEVILLE, FL 32578

Title: T
Name: BRIGNAC, DREW
Address: 36474C EMERALD COAST PARKWAY, SUITE 3301
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: LUKE SMITH

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date