2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001963

FILED Feb 08, 2008 Secretary of State

Entity Name: EMERALD COAST BUSINESS WOMENS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 731 OAK AVE 519 GRACE AVE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 **Current Mailing Address: New Mailing Address:** 653 W. 23RD STREET 731 OAK AVE PANAMA CITY, FL 32401 #209 PANAMA CITY, FL 32405 FEI Number: 56-2501532 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: ALLAN, SHER L ESQUIRE WINTRODE, JENNIFER A 731 OAK AVE 519 GRACE AVE PANAMA CITY, FL 32401 US PANAMA CITY, FL 32401 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: JENNIFER A WINTRODE 02/08/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GARDNER, CYNTHIA Name: Name: 107 W 19TH STREET Address: Address: City-St-Zip: PANAMA CITY, FL 32405 US City-St-Zip: Title: () Delete Title: PELE (X) Change () Addition MASSEY, DEBBIE Name: CHEESBRO, NICOLE Name: Address: 933 AGNES SCOTT CIRCLE Address: 2315 S HIGHWAY 77 City-St-Zip: PANAMA CITY, FL 32405 US City-St-Zip: LYNN HAVEN, FL 32444 US Title: () Delete Title: (X) Change () Addition FRAZIER, SHELLEY Name: GODWIN, CHRIS Name: 107 W 19TH STREET 1407 BAYVIEW AVE Address: Address: City-St-Zip: PANAMA CITY, FL 32407 US City-St-Zip: PANAMA CITY, FL 32401 US Title: TR () Delete Title: TR (X) Change () Addition Name: HATE, HEATHER Name: HATE, HEATHER 2605 THOMAS DRIVE Address: Address: 2424 B JENKS AVE PANAMA CITY BEACH, FL 32408 US City-St-Zip: City-St-Zip: PANAMA CITY, FL 32405 US Title: () Delete Title: (X) Change () Addition CHEESBRO, NICOLE SCRUGGS, ANN Name: Name: 2315 S HWY 77 17749 ASHLEY DRIVE, SUITE B Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 US City-St-Zip: PANAMA CITY BEACH, FL 32413 US Title: () Delete Title: () Change (X) Addition CLAGETT, SUZY Name: Name: Address: Address: 1316 HARRISON AVE PANAMA CITY, FL 32401 US City-St-Zip: City-St-Zip:

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: HEATHER HATE TR 02/08/2008