2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003085

FILED Apr 20, 2010 Secretary of State

Entity Name: EMERALD COAST FUREVER FRIENDS, INC.

Current Principal Place of Business: New Principal Place of Business:

48 CINDERELLA LANE

FT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

48 CINDERELLA LANE FT WALTON BEACH, FL 32547

FEI Number: 20-2687126 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:

SIMPSON, DAVID A 1048 MARWALT DRIVE FT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: GIEBEL-PETERSEN, CHERYL

Address: P.O. BOX 5246 City-St-Zip: NAVARRE, FL 32566

Title: V

Name: LOWERY, JODI

Address: 3070 YORKTOWN CIRCLE City-St-Zip: FT WALTON BEACH, FL 32547

Title: S

Name: TALLENT, KATHY
Address: 313 WOODHAM COURT

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: 1

Name: BARATELLI, KATHY Address: 48 CINDERELLA LANE

City-St-Zip: FT WALTON BEACH, FL 32547

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: KATHLEEN G. BARATELLI MRS. 04/20/2010