

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002731

FILED
Apr 10, 2012
Secretary of State

Entity Name: DESTIN CHARITY WINE AUCTION FOUNDATION, INC.

Current Principal Place of Business:

3997 COMMONS DRIVE W
SUITE K
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

3997 COMMONS DRIVE W
SUITE K
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-4475403 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VUCOVICH, TODD
3997 COMMONS DRIVE W
STE K
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RUSSELL, JOHN
3997 COMMONS DRIVE W
STE K
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: JOHN R. RUSSELL

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUSSELL, JOHN
Address: 3997 COMMONS DRIVE W, SUITE K
City-St-Zip: DESTIN, FL 32541

Title: PRES
Name: RUSSELL, JOHN
Address: 3997 COMMONS DRIVE W, SUITE K
City-St-Zip: DESTIN, FL 32541

Title: CHR
Name: SOLOMON, JANE
Address: 3997 COMMONS DRIVE W, SUITE K
City-St-Zip: DESTIN, FL 32541

Title: TRES
Name: JACKSON, JUDD
Address: 3997 COMMONS DRIVE W, SUITE K
City-St-Zip: DESTIN, FL 32541

Title: SEC
Name: KILEY, SUSAN
Address: 3997 COMMONS DRIVE WEST, SUITE K
City-St-Zip: DESTIN, FL 32541 UN

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: ALICE STAPLETON

DO

04/10/2012

Electronic Signature of Signing Officer or Director

Date