

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012213

FILED
Apr 27, 2009
Secretary of State

Entity Name: EMERALD COAST BUSINESS LEADERSHIP NETWORK INC.

Current Principal Place of Business:

MTC TECHNOLOGIES COMPANY
70 READY AVENUE NW
FORT WALTON BEACH, FL 32548

Current Mailing Address:

MTC TECHNOLOGIES COMPANY
70 READY AVENUE NW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

KELLY SERVICES
1500 FREEDOM SELF STORAGE RD., STE. 4
FORT WALTON BEACH, FL 32547

New Mailing Address:

KELLY SERVICES
1500 FREEDOM SELF STORAGE RD., STE. 4
FORT WALTON BEACH, FL 32547

FEI Number: 32-0193103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLARN, SHERYL
MTC TECHNOLOGIES COMPANY
70 READY AVENUE NW
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

PAINTER, MEREDITH R D
KELLY SERVICES
1500 FREEDOM SELF STORAGE RD., STE. 4
FORT 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: MEREDITH R. PAINTER

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETRULLI, TRISHA
Address: 7259 FRANKFORT STREET
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: HOWARD, MARGIE
Address: 1719 TURKEY OAK DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: CLARK, KIM
Address: 708 RANDALL ROBERTS ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: MALLORY, KEN
Address: 571 ROUGH LEAF LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: D () Delete
Name: SCOTT, SHEILA
Address: 108 COUNTRY CLUB DRIVE
City-St-Zip: SHALIMAR, FL 32597

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINDES, TAYLOR
Address: 331 STAHLMAN AVE.
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: WALLER, GAIL
Address: 511 KUMQUAT AVE.
City-St-Zip: NICEVILLE, FL 32578

Title: D (X) Change () Addition
Name: OZBIRN, SUSAN
Address: 20 PALMETTO DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ROSS, JENNIFER
Address: 15017 EMERALD COAST PKWY.
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: MEREDITH R. PAINTER

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date