2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012916

FILED Apr 27, 2011 Secretary of State

Entity Name: DESTIN FIRE RESCUE FOUNDATION, INC.

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

848 AIRPORT ROAD DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

848 AIRPORT ROAD PO BOX 5702 DESTIN, FL 32541 PO BOX 5702 DESTIN, FL 32540

FEI Number: 20-8112560 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:

METZ, BOBBIE J

848 AIRPORT ROAD
DESTIN, FL 32541 US

ANDERSON, JEFFEREY D
303 SPANISH MOSS TRAIL
DESTIN, FL 32541 US

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: JEFFEREY D. ANDERSON 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ANDERSON, JEFFEREY D Address: 303 SPANISH MOSS TRAIL City-St-Zip: DESTIN, FL 32541

Title: VPRE

Name: D'AGOSTINO, JOSEPH H Address: 324 SAILFISH CIRCLE City-St-Zip: DESTIN, FL 32541

Title: SEC

Name: LANDIS, MICHAEL Address: 25 COURT DRIVE City-St-Zip: DESTIN, FL 32541

Title: TREA

Name: LAMB, BRENT Address: 4736 PAPAYA PARK City-St-Zip: DESTIN, FL 32541

Title: MEM

Name: D'AVIGNON, JON Address: 58 FIG COURT

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JEFFEREY D. ANDERSON PRES 04/27/2011