

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004986

FILED
Jan 12, 2008
Secretary of State

Entity Name: FISHER HOUSE OF THE EMERALD COAST, INC.

Current Principal Place of Business:

307 BOATNER RD.
SUITE 114
EGLIN AFB, FL 32542 US

Current Mailing Address:

PO BOX 2007
EGLIN AFB, FL 32542

New Principal Place of Business:

307 BOATNER ROAD
SUITE 114
EGLIN AFB, FL 32542 US

New Mailing Address:

PO BOX 2007
EGLIN AFB, FL 32542 US

FEI Number: 26-0283970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, J JEROME
MILLER & ANSLEY, P.A.
WILDCAT PLAZA, 415 MOUNTAIN DRIVE, SUITE 3
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OXLEY, JOEL M
17 BALMORAL DRIVE
NICEVILLE, FL 32578 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: JOEL M. OXLEY

01/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGHES, A ANTHONY
Address: 2733 CREEKS EDGE LANE
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: OXLEY, JOEL M
Address: 17 BALMORAL DRIVE
City-St-Zip: NICEVILLE, FL 325783836

Title: D () Delete
Name: CHEDISTER, TRECIA M
Address: 7871 CADENHEAD ROAD
City-St-Zip: LAUREL HILL, FL 32567

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUGHES, A ANTHONY
Address: 2733 CREEKS EDGE LANE
City-St-Zip: NAVARRE, FL 32566 US

Title: DIR (X) Change () Addition
Name: OXLEY, JOEL M
Address: 17 BALMORAL DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: TREA (X) Change () Addition
Name: KEMP, THERESA D
Address: 451 ANDREW DRIVE
City-St-Zip: VALPARAISO, FL 32580 US

Title: SEC () Change (X) Addition
Name: RENNIE, ROBERT J
Address: 75 11TH STREET
City-St-Zip: SHALIMAR, FL 32579 US

Title: VP () Change (X) Addition
Name: ODER, JOSEPH E
Address: 4372 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541 US

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: THERESA D. KEMP

TREA

01/12/2008

Electronic Signature of Signing Officer or Director

Date