2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008140

Entity Name: CALVARY OF DESTIN, INC.

FILED Apr 27, 2009 Secretary of State

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

12273 EMERALD COAST PARKWAY SUITE 104 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

12273 EMERALD COAST PARKWAY SUITE 104 MIRAMAR BEACH, FL 32550

FEI Number: 26-3274184 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:

DIXON, STEPHEN 12273 EMERALD COAST PARKWAY SUITE 104 MIRAMAR BEACH, FL 32550 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

Name: DIXON, STEPHEN Name:

 Address:
 PO BOX 6697
 Address:

 City-St-Zip:
 MIRAMAR BEACH, FL 32550
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 RICHARDON, MIKE
 Name:

 Address:
 133 CREST DRIVE
 Address:

 City-St-Zip:
 MIRAMAR BEACH, FL 32550
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CONROY, CHÂRLIE
 Name:

 Address:
 262 LEANING PINES LOOP
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 HENSLIN, PAUL
 Name:

 Address:
 160 JACKSON'S RUN APT. A7
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32549
 City-St-Zip:

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: STEPHEN DIXON PRES 04/27/2009