

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009559

FILED
Jan 16, 2009
Secretary of State

Entity Name: SCENIC CORRIDOR FOUNDATION, INC.

Current Principal Place of Business:

7800 U.S. HIGHWAY 98 WEST
DESTIN, FL 32550

New Principal Place of Business:

7800 U.S. HIGHWAY 98 WEST
MIRAMAR BEACH, FL 32550

Current Mailing Address:

7800 U.S. HIGHWAY 98 WEST
DESTIN, FL 32550

New Mailing Address:

7800 U.S. HIGHWAY 98 WEST
MIRAMAR BEACH, FL 32550

FEI Number: 26-3653038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE BLUE HUTCHISON WALTERS & SMITH, P.A.
215 GRAND BOULEVARD
SUITE 101
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HALL, ROGER
Address: 7800 U.S. HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32550

Title: T () Delete
Name: LLOYD, KEN
Address: 3270 BURNT PINE LANE
City-St-Zip: DESTIN, FL 32550

Title: VP () Delete
Name: DAILEY, JEANNE
Address: 12815 HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32550

Title: SEC () Delete
Name: GRILL, SUE
Address: 3259 BURNT PINE COVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: ROGER L. HALL

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date