2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000002105

Entity Name: EMERALD COAST HONOR FLIGHT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4990 MOBILE HIGHWAY PENSACOLA, FL 32506	8668 NAVARRE PARKWAY #139 NAVARRE, FL 32566

Current Mailing Address:	**New Mailing Address:**
4990 MOBILE HIGHWAY PENSACOLA, FL 32506	8668 NAVARRE PARKWAY #139 NAVARRE, FL 32566

FEI Number: 27-0752879   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:**
BOND, WILLIAM A 25 WEST GOVERNMENT STREET PENSACOLA, FL 32502 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: WILLIAM A. BOND
_____
            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: D
Name: PETE, SOUTHERLAND
Address: 324 DOLPHIN STREET
City-St-Zip: GULF BREEZE, FL 32561

Title: D
Name: STRAUGHN, SUE
Address: 4990 MOBIEL HIGHWAY
City-St-Zip: PENSACOLA, FL 32506

Title: D
Name: SALTER, DON
Address: 6495 CAROLINE STREET, SUITE M
City-St-Zip: MILTON, FL 32570

Title: D
Name: FERGUSON, MICHAEL L BG
Address: 25 WEST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: RICE, TOM
Address: 159 BROOKS STREET SE, UNIT 208
City-St-Zip: FORT WALTON, FL 32548

Title: D
Name: APPLEYARD, JOHN
Address: 741 GERHARDT DRIVE
City-St-Zip: PENSACOLA, FL 32503

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: DON SALTER   D   01/06/2011
_____
            Electronic Signature of Signing Officer or Director   Date