2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010791

Apr 29, 2012 Secretary of State

Entity Name: EMERALD COAST LIGHTNING LACROSSE, INC.

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

824 COUNTRY CLUB AVENUE FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

824 COUNTRY CLUB AVENUE FORT WALTON BEACH, FL 32547

FEI Number: 27-1345048 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:

MCINNIS, C. JEFFREY 909 MAR WALT DRIVE **SUITE 1014** FORT WALTON BEACH, FL 32547 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:

POPE, PATRICK DUKE Name: Address: 824 COUNTRY CLUB AVENUE City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MRS

Name: PATTISON, LAURA Address: 2631 VENETIAN WAY City-St-Zip: GULF BREEZE, FL 32566

Title: DR

BUTLER, PETER Name: Address: 4101 BRITTANY PLACE City-St-Zip: PENSACOLA, FL 32504

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: PATRICK DUKE POPE CEO 04/29/2012