2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011288

FILED Jun 13, 2012 Secretary of State

Entity Name: EMERALD COAST REDFISH CLUB, INC.

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

WADE STEPLER

2403 VALLEY OAK COURT

PANAMA CITY BEACH, FL 32408

MICHAEL PATTISON

2631 VENETIAN WAY

GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

WADE STEPLER

2403 VALLEY OAK COURT

PANAMA CITY BEACH, FL 32408

MICHAEL PATTISON
2631 VENETIAN WAY
GULF BREEZE, FL 32563

FEI Number: 27-1401290 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:

STEPLER, WADE

2403 VALLEY OAK COURT

PANAMA CITY BEACH, FL 32408 US

PATTISON, MICHAEL

2631 VENETIAN WAY

GULF BREEZE, FL 32563 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: MICHAEL PATTISON 06/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: PATTISON, MICHAEL
Address: 2631 VENETIAN WAY
City-St-Zip: GULF BREEZE, FL 32563

Title: VP

Name: WHITAKER, JIM Address: 64 BRENDA LANE

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TRES

Name: WADE, STEPLER

Address: 2403 VALLEY OAK COURT City-St-Zip: PANAMA CITY BEACH, FL 32408

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: MICHAEL PATTISON PRES 06/13/2012