

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005855

FILED
Feb 08, 2012
Secretary of State

Entity Name: DESTIN FISHERMEN'S FOUNDATION, INC.

Current Principal Place of Business:

210 HIGHWAY 98
SUITE C
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 1075
DESTIN, FL 32540

New Mailing Address:

FEI Number: 01-0970116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, W. WADE
10221 W. EMERALD COAST PARKWAY
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

WREN, MARC
2060 SPRING LAKE ROAD
DEFUNIAK SPRINGS, FL 32433 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: MARC WREN

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WREN, MARK
Address: 2060 SPRING LAKE ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VPD
Name: THRASHER, KATIE
Address: 514 FIRST AVENUE
City-St-Zip: DESTIN, FL 32541

Title: VPD
Name: GATES, DAVID
Address: 544 SIBERT AVENUE
City-St-Zip: DESTIN, FL 32541

Title: SD
Name: BIGGERS, KAY
Address: 638 SEAVIEW DRIVE
City-St-Zip: DESTIN, FL 32541

Title: TD
Name: PARKER, MARGUERITE
Address: 827 KELL-AIRE COURT
City-St-Zip: DESTIN, FL 32541

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: MARGUERITE PARKER

TD

02/08/2012

Electronic Signature of Signing Officer or Director

Date