2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010172

FILED Apr 23, 2012 Secretary of State

Entity Name: FORGOTTEN COAST WARRIOR WEEKEND, INC.

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

200 ST JOESPH'S DRIVE PORT ST JOE, FL 32456

Current Mailing Address: New Mailing Address:

200 ST JOESPH'S DRIVE P. O. BOX 1022

PORT ST JOE, FL 32456 PORT ST JOE, FL 32457

FEI Number: 27-4538319 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:

COSTIN, CHARLES A 413 WILLIAMS AVE PORT ST JOE, FL 32456 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:

Γitle: DP

 Name:
 GARTH, BRENDA

 Address:
 200 ST JOESPH'S DRIVE

 City-St-Zip:
 PORT ST JOE, FL 32456

Title: DV

Name: SIMMONS, JAMES
Address: 303 DUPONT DR
City-St-Zip: PORT ST JOE, FL 32456

Title: DT

 Name:
 DUREN, GEORGE W

 Address:
 100 DUPONT DRIVE

 City-St-Zip:
 PORT ST JOE, FL 32456

Title: DS

Name: DORAN, SUZANNE

Address: 360 CORN GRIFFIN ROAD City-St-Zip: WEWAHITCHKA, FL 32465

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: BRENDA GARTH DP 04/23/2012