2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000686

FILED Jan 17, 2012 Secretary of State

Entity Name: EMERALD COAST COMMUNITY CARES FOUNDATION, INC.

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

151 REGIONS WAY, SUITE 4A DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

151 REGIONS WAY, SUITE 4A DESTIN, FL 32541

FEI Number: 27-4500320 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:

HILL, ARTHUR E 151 REGIONS WAY, SUITE 4A DESTIN, FL 32541 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:

Title: F

Name: HILL, ARTHUR E

Address: 4091 DRIFTING SAND TRAIL

City-St-Zip: DESTIN, FL 32540

Title: VP

Name: JEFFREY, ADAMSON
Address: 155 INDIGO LOOP

City-St-Zip: MIRAMAR BEACH, FL 32550

Title:

 Name:
 SANDY, TOMBERLIN

 Address:
 1014 AIRPORT ROAD, 124

 City-St-Zip:
 DESTIN, FL 32541

Title:

Name: MICHAEL, KELLY Address: 33 DELBERT LANE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: [

Name: MARK, VIOLETTE

Address: 4405 COMMONS DRIVE EAST, 102

City-St-Zip: DESTIN, FL 32541

Title: [

Name: BILLY, POTTER
Address: 2409 BLUE HERON DR

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ARTHUR E. HILL P 01/17/2012