

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004420

FILED
Jan 13, 2012
Secretary of State

Entity Name: EMERALD COAST OMEGA FOUNDATION, INC.

Current Principal Place of Business:

1608 SANTA ANITA DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1337
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, SYLVESTER L
1608 SANTA ANITA DRIVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

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: P
Name: SPARKS, REUBEN
Address: 6826 HUGH DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: VP
Name: MATTHEWS, KEVIN
Address: 7006 BENTON DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: T
Name: WALKER, CHARLES SR.
Address: 1311 CAPRI DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: S
Name: GRIFFIN, SYLVESTER
Address: 1608 SANTA ANITA DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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: SYLVESTER GRIFFIN

S

01/13/2012

Electronic Signature of Signing Officer or Director

Date