2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31195

FILED Feb 24, 2009 Secretary of State

Entity Name: EMERALD COAST REGIONAL MUSTANG CLUB, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: GARY SMITH FORD ATTN: ERCMC #1 BEAL PARKWAY FORT WALTON BEACH, FL 32548 US **New Mailing Address: Current Mailing Address:** P O BOX 4431 FORT WALTON BEACH, FL 32549 US FEI Number: 62-1629070 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: O'NEIL, BRIAN 7394 MANATEE STREET NAVARRE, FL 32566 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BROWN, RANDALL KERWOOD, KARA Name: Name: 703 JAMES COURT Address: 7498 MANATEE ST. Address: City-St-Zip: FT WALTON BEACH, FL 32547 City-St-Zip: NAVARRE, FL 32566 Title: Title: () Delete () Change () Addition GRATER, RAY Name: Name: Address: ROUTE 3 #2 ENDA LANE Address: City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: Title: () Delete Title: () Change () Addition ONEIL, BRIAN Name: Name: Address: 7394 MANATTEE ST Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: Title: BM () Delete Title: () Change () Addition Name: KEENEY, EDWARD Name: Address: 1579 UENICE AVE Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: Title: () Delete Title: () Change () Addition SCHINSTINE, BILL Name: Name: 2259 PALOMA ST Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: Title: () Delete Title: (X) Change () Addition GODOY, DAVID HALL, BILL Name: Name: Address: 7372 GORDON EVANS ROAD Address: 600 LEE ST. NAVARRE, FL 32566 FORT WALTON BEACH, FL 32547 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN O'NEIL MR. 02/24/2009