

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44861

FILED
Feb 13, 2009
Secretary of State

Entity Name: THE EMERALD COAST SCIENCE CENTER, INC.

Current Principal Place of Business:

139 BROOKS STREET
FT. WALTON BCH., FL 32548

New Principal Place of Business:

Current Mailing Address:

139 BROOKS STREET
FT. WALTON BCH., FL 32548

New Mailing Address:

FEI Number: 59-3317924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H B
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 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: VPBD () Delete
Name: GILBAR, THOMAS DR
Address: 1107 COURINGTON COURT
City-St-Zip: NICEVILLE, FL 32578

Title: PBD () Delete
Name: VAUGHN, CHRIS MR
Address: PO BOX 1089
City-St-Zip: FREEPORT, FL 32439

Title: PEM () Delete
Name: BRAITHWAITE, DAVID MR
Address: 198 EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T () Delete
Name: CHUBB, VALERIE MS
Address: 110 RACETRACK ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ED () Delete
Name: GASKIN, ROBERT MR.
Address: 139 BROOKS STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SED () Delete
Name: FAIRWEATHER, TOMMY DR
Address: 6694 W COUNTY HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPBD (X) Change () Addition
Name: FREGGER, MICHAEL DR
Address: 17 RACETRACK ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: PBD (X) Change () Addition
Name: MELVIN, JERRY MR
Address: P.O. BOX 902
City-St-Zip: FT. WALTON BEAH, FL 32549

Title: PEM (X) Change () Addition
Name: VAUGHN, CHRIS MR
Address: P.O. BOX 1089
City-St-Zip: FREEPORT, FL 32439

Title: T (X) Change () Addition
Name: PULLEN, MELISSA MS
Address: 1231 COUNTY HIGHWAY 283 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SED (X) Change () Addition
Name: HUBAND, JACALYN DR
Address: 802 SHOAL RIVER DRIVE
City-St-Zip: CRESTVIEW, FL 32539

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: MR. ROBERT GASKIN

ED

02/13/2009

Electronic Signature of Signing Officer or Director

Date