2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48143

FILED Apr 07, 2005 Secretary of State

Entity Name: EMERALD COAST CONVENTION AND VISITORS BUREAU, INC. DESTIN / FORT WALTON BEACH, FLORIDA

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

1540 MIRACLE STRIP PARKWAY S.E.

FT. WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

P.O. BOX 609

FT. WALTON BEACH, FL 32549 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, STEVEN K 4399 COMMONS DRIVE EAST SUITE 300 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition ABRAMS, DON Name: Name: 1010 MIRACLE STRIP PKWY Address: Address: City-St-Zip: FT WALTON BEACH, FL 32548 City-St-Zip: Title: CD () Delete Title: () Change () Addition PAINE, KEN Name: Name: Address: 321 HIGHWAY 98 E. Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: PD () Delete Title: () Change () Addition JONES, DARREL C Name: Name: 1540 MIRACLE STRIP PWY, SE Address: Address: City-St-Zip: FT. WALTON BEACH, FL 32548 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MOODY, CAROL Name: 194 HIGHWAY 98 EAST Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition LOFE, PHILIP Name: Name: 500 GULF SHORE DRIVE Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition DECKERT, RICK Name: Name: 202 SOTIR ST Address: Address: FORT WALTON BEACH, FL 32548 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARREL JONES PD 04/07/2005