2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48143

FILED Jan 12, 2007 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 1540 MIRACLE STRIP PARKWAY S.E. PARKWAY S.E. FT. WALTON BEACH, FL 32549 US

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
JONES, DARREL C
1540 MIRACLE STRIP PARKV

4399 COMMONS DRIVE EAST

SUITE 300

DESTIN, FL 32541 US

1540 MIRACLE STRIP PARKWAY SE
FORT WALTON BEACH, FL 32549 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: DARREL C. JONES 01/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: CAMPBELL, JAMES Name: AMUNDS, DON
Address: 1010 MIRACLE STRIP PKWY Address: 1804 LEWIS TURNER BLVD. STE. 100

City-St-Zip: FT WALTON BEACH, FL 32548 City-St-Zip: FT WALTON BEACH, FL 32548

Title: CD () Delete Title: () Change () Addition

 Name:
 PAINE, KEN
 Name:

 Address:
 321 HIGHWAY 98 E.
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

Name: JONES, DARREL C
Address: 1540 MIRACLE STRIP PWY, SE

Name: JONES, DARREL C
Address: 1540 MIRACLE STRIP PWY, SE

Address: 1540 MIRACLE STRIP PWY, SE Address: 1540 MIRACLE STRIP PWY, SE City-St-Zip: FT. WALTON BEACH, FL 32549

Title: D () Delete Title: D (X) Change () Addition

Name:LOFE, PHILIPName:TOLBERT, PATRICIAAddress:500 GULF SHORE DRIVEAddress:1500 MIRACLE STRIP PKWYCity-St-Zip:DESTIN, FL 32541City-St-Zip:FORT WALTON BEACH, FL 32548

Title: CD () Delete Title: CD (X) Change () Addition

Name: DECKERT, RICK Name: MINICH, MIKE

Address: 202 SOTIR ST Address: 106 SE WAYNE CIRCLE

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the 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: DARREL C. JONES PD 01/12/2007