

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N48143

FILED
Feb 22, 2012
Secretary of State

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

Current Principal Place of Business:

1540 MIRACLE STRIP PARKWAY S.E.
FT. WALTON BEACH, FL 32549 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 609
FT. WALTON BEACH, FL 32549 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

JONES, DARREL C CEO
1540 MIRACLE STRIP PARKWAY SE
FORT WALTON BEACH, FL 32549 US

Name and Address of New Registered Agent:

HALL, STEVEN K
4399 COMMONS DR 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: STEVEN K HALL

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLINGER, MARK
Address: 1540 MIRACLE STRIP PARKWAY S.E.
City-St-Zip: FT WALTON BEACH, FL 32549 US

Title: VP
Name: HOUCHINS, KATHY
Address: 1540 MIRACLE STRIP PARKWAY S.E.
City-St-Zip: FORT WALTON BEACH, FL 32549 US

Title: PD
Name: NICHOLSON, DENNIS N
Address: 315 HOLMES BLVD.
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: D
Name: GOURLEY, WARREN
Address: WNG ASSO, P.O. BOX 1539
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: D
Name: HALL, STEVEN K
Address: 4399 COMMONS DR E STE 300
City-St-Zip: DESTIN, FL 32541 US

Title: D
Name: EDWARDS, TIMOTHY
Address: 20001 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541 US

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: STEVEN K HALL

D

02/22/2012

Electronic Signature of Signing Officer or Director

Date