2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# N93000004791

Entity Name: EMERALD COAST CENTRE MARKETING AND PROMOTION FUND, INC.

Current Principal Place of Business:

200 GREEN SPRINGS HWY
100
BIRMINGHAM, AL 325094906 US

New Principal Place of Business:

Current Mailing Address:

200 GREEN SPRINGS HWY
100
BIRMINGHAM, AL 352094906 US

New Mailing Address:

FEI Number: 59-3183574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRIMMER, SAMUEL P
14063 EMERALD COAST PKWY
EMERALD COAST CENTER
DESTIN, FL 32541 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: D ( ) Delete
Name: GRIMMER, ROSE J
Address: 200 GREEN SPRINGS HWY
City-St-Zip: BIRMINGHAM, AL 32541

Title: D ( ) Delete
Name: GRIMMER, SAMUEL P
Address: 200 GREEN SPRINGS HIGHWAY
City-St-Zip: BIRMINGHAM, AL

Title: D ( ) Delete
Name: GRIMMER, SUSAN L
Address: 200 GREEN SPRINGS HIGHWAY
City-St-Zip: BIRMINGHAM, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: SAMUEL D 04/29/2008

Electronic Signature of Signing Officer or Director — Date