

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000016

FILED
May 13, 2009
Secretary of State

Entity Name: CORNELL CLUB OF THE EMERALD COAST, INC.

Current Principal Place of Business:

% RALPH A. PETERSON
P.O. BOX 12950
PENSACOLA, FL 32576

New Principal Place of Business:

BEGGS & LANE RLLP% RALPH A. PETERSON
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Current Mailing Address:

% RALPH A. PETERSON
P.O. BOX 12950
PENSACOLA, FL 32576

New Mailing Address:

BEGGS & LANE RLLP% RALPH A. PETERSON
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

FEI Number: 59-3245221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GAERTNER, MARGARET
2040 DOWNING DRIVE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

BRADY, JAMES A
6904 KITTY HAWK DRIVE
PENSACOLA, FL 32506 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: JAMES A. BRADY

05/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAERTNER, DONALD
Address: 2040 DOWNING DRIVE
City-St-Zip: PENSACOLA, FL 32505 US

Title: DT () Delete
Name: CROWLEY, DAVID
Address: 3166 HWY 315 APT 1022
City-St-Zip: HOUMA, LA 70360

Title: VD () Delete
Name: SCOTT, MARY B
Address: 211 NORTH H STREET
City-St-Zip: PENSACOLA, FL 32505 US

Title: D () Delete
Name: VAN SLYKE, ARBY
Address: 519 DRACENIA WAY
City-St-Zip: GULF BREEZE, FL 32561 US

Title: D () Delete
Name: WOOLF, KENNETH
Address: 15 NORTH SUNSET BLVD
City-St-Zip: GULF BREEZE, FL 32561 US

Title: PD () Delete
Name: GAERTNER, MARGARET
Address: 2040 DOWNING DRIVE
City-St-Zip: PENSACOLA, FL 32505 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: CROWLEY, DAVID
Address: 3166 HWY 315 APT 235
City-St-Zip: HOUMA, LA 70360

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

Title: D (X) Change () Addition
Name: TELENKO, DARCY E
Address: 2085 CORAL CREEK DRIVE
City-St-Zip: PENSACOLA, FL 32506 US

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: JAMES A. BRADY

D/P

05/13/2009

Electronic Signature of Signing Officer or Director

Date