2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004516

Feb 15, 2011 Secretary of State

Entity Name: EMERALD COAST WILDLIFE REFUGE, INC.

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

406 MOUNTAIN DR 105 SANTA ROSA BLVD.

DESTIN, FL 32541 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

406 MOUNTAIN DR 105 SANTA ROSA BLVD.

DESTIN, FL 32541 FORT WALTON BEACH, FL 32548

FEI Number: 59-3286744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILKERSON, AMANDA G 220 FLIVA AVE.

FORT WALTON BEACH, FL 32548 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:

MELVIN, JERRY M Name: Address: 840 SANTA ROSA BLVD.

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

Title: SEC.

Name: STOVER, CRISTA Address: 2236 PRYTANIA CIR. City-St-Zip: NAVARRE, FL 32566 US

Title: **TREA**

BRANCHCOMB, LISA Name: Address: 159 BENTARROW DR. City-St-Zip: DESTIN, FL 32541 US

Title: VICE

Name: RICK, RICKETTS M III 3581 WAVERLY WAY Address: City-St-Zip: DESTIN, FL 32541 US

Title: DIRE

EDWARDS, DEBORAH L Name:

Address: 41 BAY DR. NE

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

Title:

REDDEN, GARY Name: Address: 6 OKEECHOBEE CT. DESTIN, FL 32541 US City-St-Zip:

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: AMANDA WILKERSON DIRE 02/15/2011