2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005277

FILED May 03, 2007 Secretary of State

Entity Name: EMERALD COAST CLASSIC FOUNDATION, INC.

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

11490 EMERALD COAST PKWY STE 202 DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

11490 EMERALD COAST PKWY STE 202 P.O. BOX 6925

DESTIN, FL 32550 US DESTIN, FL 32550 US

FEI Number: 63-1130472 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: Name and Address of New Registered Agent:

PANYKO, JOHN A 200 S. TARRAGONA PENSACOLA, FL 32501 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:

Flacture in Company of Danieton of Annual

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LEE, JAMES III
 Name:
 LEE, JAMES III C

 Address:
 111 OXMOOR RD
 Address:
 111 OXMOOR RD

 City-St-Zip:
 BIRMINGHAM, AL
 City-St-Zip:
 BIRMINGHAM, AL

Title: VPT () Delete Title: () Change () Addition

 Name:
 BARKER, ROGER
 Name:

 Address:
 111 OXMOOR RD
 Address:

 City-St-Zip:
 BIRMINHAM, AL
 City-St-Zip:

Title: VP () Delete Title: DIR (X) Change () Addition

 Name:
 GARCIA, PHIL
 Name:
 LONG, LARRY

 Address:
 200 S BARRACKS ST STE 210
 Address:
 P O BOX 6925

City-St-Zip: PENSACOLA, FL 32502 City-St-Zip: MIRAMAR BEACH, FL 32550

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 C. LEE III P 05/03/2007