

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007373

FILED
Apr 26, 2007
Secretary of State

Entity Name: FRIENDS OF EMERALD COAST STATE PARKS, INC.

Current Principal Place of Business:

208 CALHOUN AVE
DESTIN, FL 32541

New Principal Place of Business:

17000 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

Current Mailing Address:

208 CALHOUN AVE
DESTIN, FL 32541

New Mailing Address:

C/O HENDERSON BEACH STATE PARK
17000 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

FEI Number: 59-3633574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNELLER, SUSAN
208 CALHOUN AVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MURPHY, GEORGE F
1173 BAYSHORE DRIVE
VALPARAISO, FL 32580 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: GEORGE F. MURPHY

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNELLER, SUSAN
Address: 208 CALHOUN AVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: ROBIN, STILES
Address: 10 MARINA COVE DR
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: LOWDER, HELEN
Address: 157 RAINTREE BLVD.
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: JOHN, HOFER
Address: P. O. BOX 4707
City-St-Zip: FT WALTON BEACH, FL 32549

Title: D () Delete
Name: WILLIAMS, JIM
Address: 300 SANPPER DR.
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: MURPHY, GEORGE
Address: 1173 N. BAYSHORE DR.
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MURPHY, GEORGE F
Address: 1173 BAYSHORE DRIVE
City-St-Zip: VALPARAISO, FL 32580

Title: SECT (X) Change () Addition
Name: STILES, ROBIN
Address: 10 MARINA COVE DR
City-St-Zip: NICEVILLE, FL 32578

Title: DIR (X) Change () Addition
Name: LOWDER, HELEN
Address: 157 RAINTREE BLVD.
City-St-Zip: NICEVILLE, FL 32578

Title: TRES (X) Change () Addition
Name: SANTIJANNA, JOHN P
Address: 1073 NAPA WAY
City-St-Zip: NICEVILLE, FL 32578

Title: V/P (X) Change () Addition
Name: RHODES, MYRA
Address: 8833 ST. ANDREWS DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DIR (X) Change () Addition
Name: STILES, DONNA
Address: 316 HOLLY STREET
City-St-Zip: DESTIN, FL 32541

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: JOHN P SANTIJANNA

TRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date