

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101651

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE OASIS OF DESTIN, INC.

Current Principal Place of Business:

205 B. MOUNTAIN DR.
DESTIN, FL 32541

New Principal Place of Business:

1126 PONCE DE LEON AVENUE NE
ATLANTA, GA 30306

Current Mailing Address:

205 B. MOUNTAIN DR.
DESTIN, FL 32541

New Mailing Address:

1126 PONCE DE LEON AVENUE NE
ATLANTA, GA 30306

FEI Number: 59-3751538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, SCOTT R ESQ.
4507 FURLING LANE, STE. 209
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GODWIN, CASEY
3579 GRAND OAKS WAY
DESTIN, FL 32541 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: CASEY GODWIN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: GRIFFITH, ROCKY E
Address: 205 MOUNTAIN DR.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: STEPHENSON, TERRY
Address: 1525 MILL DRIVE
City-St-Zip: DACULA, GA 30019

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY STEPHENSON

DIR

04/27/2009

Electronic Signature of Signing Officer or Director

Date