

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064562

Entity Name: MRC OF DESTIN INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

12273 EMERALD COAST PARKWAY
#202
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

3229 HIGHWAY 17 N
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

3339 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 20-4835725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, D'LAINE
611 MALLORY DRIVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOILEAU-HENNING, M. BROOKE
Address: 3229 HIGHWAY 17 N
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: V () Delete
Name: JONES, D'LAINE
Address: 611 MALLORY DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: DIR () Delete
Name: SOILEAU, NINA O
Address: 3229 HIGHWAY 17 N
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: DIR () Delete
Name: SOILEAU, JOHN W
Address: 3229 HIGHWAY 17 N
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOILEAU-HENNING, M. BROOKE
Address: 3339 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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

Title: DIR (X) Change () Addition
Name: SOILEAU, NINA O
Address: 3339 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: DIR (X) Change () Addition
Name: SOILEAU, JOHN W
Address: 3339 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: BROOKE SOILEAU-HENNING

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date