2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746934

FILED Mar 12, 2009 Secretary of State

Entity Name: NORTHWEST FLORIDA AREA AGENCY ON AGING, INC.

Current Principal Place of Business: New Principal Place of Business: 5090 COMMERCE PARK CIR PENSACOLA, FL 32505 **Current Mailing Address: New Mailing Address:** 5090 COMMERCE PARK CIR PENSACOLA, FL 32505 US FEI Number: 59-1912803 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: PEOPLES, DOROTHY H PEOPLES, DOROTHY H 5090 COMMERCE PARK CIR 5090 COMMERCE PARK CIR PENSACOLA, FL 32505 PENSACOLA, FL 32505 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: DOROTHY H. PEOPLES 03/12/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition EDWARDS, ROBERT F Name: Name: 731 WATERVIEW COVE DR Address: Address: City-St-Zip: FREEPORT, FL 32439 City-St-Zip: Title: () Delete Title: (X) Change () Addition CORBIN, LANNIE Name: IVEY, MAXINE Name: Address: 208 N PARTIN DR. Address: 5088 MILDRED ST City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: JAY, FL 32565 Title: () Delete Title: (X) Change () Addition STAMITOLES, CHARLES E POLK, CHARLES Name: Name: 1025 CREIGHTON ROAD Address: Address: 7859 HESTIA PLACE City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32506 Title: () Delete Title: () Change () Addition Name: HAWKINS, DAVID R Name: ONE ENERGY PLACE BIN 313 Address: Address: City-St-Zip: PENSACOLA, FL 32522 City-St-Zip: Title: () Delete Title: CEO (X) Change () Addition COOK, LINDA Name: Name: PEOPLES, DOROTHY H 1650 CONOVER COVER 5090 COMMERCE PARK CIRCLE Address: Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: PENSACOLA, FL 32505 Title: () Delete Title: (X) Change () Addition IVEY, MAXINE MCCOOL, AMBER P Name: Name: Address: 5088 MILDRED ST Address: 5090 COMMERCE PARK CIRCLE JAY, FL 32565 PENSACOLA, FL 32505 City-St-Zip: City-St-Zip:

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: AMBER P. MCCOOL CFO 03/12/2009