

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 374699

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: THE DEFUNIAK SPRINGS HERALD-BREEZE INC.

## Current Principal Place of Business:

740 BALDWIN AVE  
DEFUNIAK SPRINGS, FL 32433

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1546  
DEFUNIAK SPRINGS, FL 32433

## New Mailing Address:

FEI Number: 59-1313451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODHAM, LARRY K  
ROUTE 6, SANDCLIFF SUBDIVISION  
PANAMA CITY, FL 32407 US

## Name and Address of New Registered Agent:

WOODHAM, GARY B  
155 SHADY CREEK LANE  
DEFUNIAK SPRINGS, FL 32433 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: GARY B WOODHAM

03/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: WOODHAM, GARY B  
Address: RT. 6 BOX 73  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: V ( ) Delete  
Name: WOODHAM, MERLE  
Address: SANDCLIFF SUBDIVISION, RT.6  
City-St-Zip: PANAMA CITY, FL

Title: S ( ) Delete  
Name: WOODHAM, LARRY K  
Address: SANDCLIFF SUBDIVISION, RT.6  
City-St-Zip: PANAMA CITY, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: WOODHAM, GARY B  
Address: 155 SHADY CREEK LANE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: V (X) Change ( ) Addition  
Name: PINKSTON, CINDY  
Address: 714 COMMERCE DRIVE  
City-St-Zip: ALEXANDER CITY, AL 35010

Title: S (X) Change ( ) Addition  
Name: WOODHAM, SONYA  
Address: 107 LEAKE STREET  
City-St-Zip: CARTERSVILLE, GA 30120

Title: T ( ) Change (X) Addition  
Name: STRICKLAND, SHERRY  
Address: P.O. BOX 1303  
City-St-Zip: ANDALUSIA, AL 36420

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: GARY B WOODHAM

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date