2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709120

FILED Jaņ 1<u>8, 2</u>006 Secretary of State

Entity Name: TRI-COUNTY COMMUNITY COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

302 NORTH OKLAHOMA STREET BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

302 NORTH OKLAHOMA STREET BONIFAY, FL 32425

FEI Number: 59-1099586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASS, HOWARD MASON, STEVE 2864 MADISON STREET 302 NORTH OKLAHOMA STREET MARIANNA, FL 32448 BONIFAY, FL 32425

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: STEVE MASON 01/18/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GLASS, HOWARD MASON, STEVE Name: Name: 2864 MADISON STREET Address: 302 NORTH OKLAHOMA STREET Address: MARIANNA, FL 32448 City-St-Zip: City-St-Zip: BONIFAY, FL 32425

Title: VCD () Delete Title: (X) Change () Addition MASON, STEVEN Name: WALKER, HUNTER Name: Address: 896 HWY, 277 Address: 302 NORTH OKLAHOMA STREET

City-St-Zip: CHIPLEY, FL 32428 City-St-Zip: BONIFAY, FL 32425

Title: () Delete Title: (X) Change () Addition JENKINS, TOM STEPHENS, ARLON Name: Name:

302 NORTH OKLAHOMA STREET Address: 124 ETHERIDGE STREET Address: BONIFAY, FL 32425 City-St-Zip: BONIFAY, FL 32425

City-St-Zip:

(X) Change () Addition Title: () Delete Title: Name: CARTER, GLADYS Name: GLASS, HOWARD

302 NORTH OKLAHOMA STREET Address: 5282 CLINT MASON RD Address:

City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: BONIFAY, FL 32425

Title: CD () Delete Title: CD (X) Change () Addition

HOOD, KENNETH HOOD, KENNETH Name: Name:

4650 WILDERNESS ROAD 302 NORTH OKLAHOMA STREET Address: Address: City-St-Zip: VERNON, FL 32462 City-St-Zip: BONIFAY, FL 32425

Title: () Delete Title: (X) Change () Addition

PAUL, JOEL JR PAUL, JOEL JR Name: Name: 1525 RED HILL BRIDGE ROAD 302 NORTH OKLAHOMA STREET

Address: Address: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: BONIFAY, FL 32425 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOEL PAUL, JR ED 01/18/2006

Electronic Signature of Signing Officer or Director

Date