2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Jan 29, 2008 08:00 A Secretary of State

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SUWANNEE RIVER ECONOMIC COUNCIL, INC.



Principal Place of Business

1171 NOBLES FERRY ROAD P O BOX 70

LIVE OAK, FL 32064

Mailing Address

1171 NOBLES FERRY ROAD P 0 B0X 70

LIVE OAK, FL 32064



01112008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-1101989

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TERRY, FRANCES L. 1171 NOBLES FERRY ROAD LIVE OAK, FL 32060

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8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. INOTE, Registered Agent signature required when reinstating Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees ---Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE JOHNSON, VERNEIL G. STREET ADDRESS 19520 168TH STREET U000000804160 CITY-ST-ZIP LIVE OAK, FL 32060 TITLE NAME HODGES, EW, JR STREET ADDRESS 7886 SW CR 18 · CITY-ST-ZIP HAMPTON, FL 32044 THILE NAME KEARNEY, CHARLOTTE STREET ADDRESS **PO BOX 733** DO NOT WRITE CITY-ST-ZIP TRENTON, FL 32693 IN THIS SPACE TITLE LYONS, RICKY STREET ADDRESS P.O. BOX 88 CITY-ST-ZIP MAYO, FL 32066 TITLE NAME SWISHER, JIMMY STREET ADDRESS RTE 15, BOX 3058 LAKE CITY, FL 32055 TITLE NAME TILLIS, RICHARD O STREET ADDRESS PO BOX 777. CITY-ST-ZIP LAKE BUTLER, FL 32054

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

E. W. Hodges, Jr., President 1/14/08 386-362-4115, ext. 223

Daytime Phone #