

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709430

FILED
Jan 30, 2009
Secretary of State

Entity Name: SUWANNEE RIVER ECONOMIC COUNCIL, INC.

Current Principal Place of Business:

1171 NOBLES FERRY ROAD
P O BOX 70
LIVE OAK, FL 32064 US

New Principal Place of Business:

1171 NOBLES FERRY ROAD
LIVE OAK, FL 32064 US

Current Mailing Address:

1171 NOBLES FERRY ROAD
P O BOX 70
LIVE OAK, FL 32064 US

New Mailing Address:

POST OFFICE BOX 70
LIVE OAK, FL 32064 US

FEI Number: 59-1101989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: JOHNSON, VERNEIL G.,
Address: 19520 168TH STREET
City-St-Zip: LIVE OAK, FL 32060

Title: P () Delete
Name: HODGES, E W, JR
Address: 7886 SW CR 18
City-St-Zip: HAMPTON, FL 32044

Title: S () Delete
Name: KEARNEY, CHARLOTTE
Address: PO BOX 733
City-St-Zip: TRENTON, FL 32693

Title: D () Delete
Name: LYONS, RICKY
Address: P.O. BOX 88
City-St-Zip: MAYO, FL 32066

Title: D () Delete
Name: SWISHER, JIMMY
Address: RTE 15, BOX 3058
City-St-Zip: LAKE CITY, FL 32055

Title: VP () Delete
Name: TILLIS, RICHARD O
Address: PO BOX 777
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: HARRIS, OLEATHA
Address: 360 NW ELLA ALLEN CT
City-St-Zip: LAKE CITY, FL 32055

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

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

Title: () Change () Addition
Name:
Address:
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: E. W. HODGES, JR.

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date