2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731164

FILED Feb 22, 2012 Secretary of State

Entity Name: THE ARC OF WASHINGTON-HOLMES COUNTIES, INC.

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

1335 SOUTH BLVD. CHIPLEY, FL 32428

Current Mailing Address: New Mailing Address:

1335 SOUTH BLVD. CHIPLEY, FL 32428

FEI Number: 23-7402786 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:

PRITCHARD, SANDY 1335 SOUTH BLVD. CHIPLEY, FL 32428

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:

US

Title: PRES

Name: PEMBERTON, ROBIN Address: 2453 HWY 77 SOUTH City-St-Zip: CHIPLEY, FL 32428

Title: DIR

Name: WRIGHT, RONNIE
Address: 692 SEWELL FARMS ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: DIR

Name: BETTS, JEANNIE
Address: 1291 WELLS AVENUE
City-St-Zip: CHIPLEY, FL 32428

Title: DIR

Name: TAYLOR, GEORGE
Address: 2035 PRIDGEON LANE
City-St-Zip: WESTVILLE, FL 32464

Title: DIR

 Name:
 TERESA, BROWN

 Address:
 1401-B BLUE LAKE ROAD

 City-St-Zip:
 CHIPLEY, FL 32428

Title: VP

Name: ODOM, JERRY

Address: 963 FALLING WATERS ROAD City-St-Zip: CHIPLEY, FL 32428

I hereby 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 all other like empowered.

SIGNATURE: ROBIN PEMBERTON PRES 02/22/2012