2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732741

FILED Feb 20, 2012 Secretary of State

Entity Name: SUMTER COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

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

116 BUSHNELL PLAZA BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

P.O. BOX 337 BUSHNELL, FL 33513

FEI Number: 59-2870873 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:

WADE, JAMES III 116 BUSHNELL PLAZA BUSHNELL, FL 33513 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: WADE, JAMES III
Address: 116 BUSHNELL PLAZA
City-St-Zip: BUSHNELL, FL 33513

Title: PP/D

Name: SIMPSON, JON Address: POB 637

City-St-Zip: OXFORD, FL 34484

Title: S/D

Name: MCCORMIC, DAN Address: 4923 CR 306A

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: T/D

 Name:
 CRENSHAW, TERRY

 Address:
 8771 CR 221

 City-St-Zip:
 WILDWOOD, FL 34785

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: JAMES E. WADE P/D 02/20/2012