

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756360

FILED
Mar 26, 2009
Secretary of State

Entity Name: NICEVILLE, VALPARAISO, OKALOOSA COUNTY REGIONAL SEWER BOARD, INC.

Current Principal Place of Business:

507 N HIGHWAY 85
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

507 NORTH HIGHWAY 85
507 N. HIGHWAY 85
NICEVILLE, FL 32578 US

New Mailing Address:

507 N HIGHWAY 85
NICEVILLE, FL 32578 US

FEI Number: 59-2072040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORBIN, LANNIE L.
208 N. PARTIN DRIVE
NICEVILLE, FL 32578 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: VP () Delete
Name: LITTRELL, JEFF
Address: 1804 LEWIS TURNER BLVD. # 300
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TS () Delete
Name: STRONG, PATRICK H.
Address: 5928 BUCK WARD ROAD
City-St-Zip: BAKER, FL 32531

Title: D () Delete
Name: SWIHART, ALBERT
Address: PO BOX 487 N/A
City-St-Zip: VALPARAISO, FL 32580

Title: P () Delete
Name: CORBIN, LANNIE L.
Address: 208 N PARTIN DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: ROBERTS, WILLIAM J III
Address: 1804 LEWIS TURNER BLVD, STE 100
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: ARNOLD, JOHN B
Address: 104 JASMINE PLACE
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITTRELL, JEFF
Address: 1804 LEWIS TURNER BLVD. # 300
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP (X) Change () Addition
Name: STRONG, PATRICK H.
Address: 5928 BUCK WARD ROAD
City-St-Zip: BAKER, FL 32531

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

Title: ST (X) Change () Addition
Name: CORBIN, LANNIE L.
Address: 208 N PARTIN DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: JEFF LITTRELL

MR

03/26/2009

Electronic Signature of Signing Officer or Director

Date