2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003386

Feb 22, 2011 Secretary of State

Entity Name: NORTHWEST FLORIDA BUSINESS DEVELOPMENT COUNCIL, INC.

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

4636 HIGHWAY 90 EAST SUITE K MARIANNA, FL 32446

New Mailing Address: Current Mailing Address:

4636 HIGHWAY 90 EAST SUITE K MARIANNA, FL 32446

FEI Number: 59-3654568 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:

BONDURANT, FRANK E 4450 LAFAYETTE ST MARIANNA, FL 32446 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:

Name:

EUBANKS, JOHNNY Address: 11559 NW SUMMERS ROAD City-St-Zip: BRISTOL, FL 32321 US

Title: VC

Name: WARD, BYRON Address: 4627 MEADOWVIEW RD. City-St-Zip: MARIANNA, FL 32446 US

Title:

MONTFORD, VICKI Name: Address: 17665 NE PEAR ST

City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title:

Name: MARCUM, RICHARD A 1036 LAPALOMA TERR Address: City-St-Zip: PANAMA CITY, FL 32401 US

Title:

BROOK, JIM Name: 106 E BYRD AVE Address: BONIFAY, FL 32425 US City-St-Zip:

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: SUSAN ESTES MGR 02/22/2011