2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000007656

≺I FILED Jun 22, 2010 Secretary of State

Entity Name: FLORIDA'S GREAT NORTHWEST, INC.

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

4471 LEGENDARY DR SUITE 100 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4471 LEGENDARY DR SUITE 100 DESTIN, FL 32541

FEI Number: 59-3685250 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:

WENSTRAND, L. ALLAN

4471 LEGENDARY DR

SUITE 100

DESTIN, FL 32541 US

KEDROSKI, CRISTIE M

4471 LEGENDARY DR

SUITE 100

DESTIN, FL 32541 US

DESTIN, FL 32541 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: CRISTIE M KEDROSKI 06/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COBD Name: HELMS, JEFF

Address: 2401 EXECUTIVE PLAZA SUITE 2

City-St-Zip: PENSACOLA, FL 32504

Title: T

Name: BLACKERBY, ROBERT Address: 19806 PCB PARKWAY

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S

 Name:
 BODINE, KIM

 Address:
 5230 WEST HWY 98

 City-St-Zip:
 PANAMA CITY, FL 32401

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: JEFF HELMS COBD 06/22/2010