2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008343

FILED Apr 29, 2009 Secretary of State

Entity Name: GADSDEN COUNTY DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business: 2140 W JEFFERSON ST QUINCY, FL 32351 **Current Mailing Address: New Mailing Address:** 2140 W JEFFERSON ST QUINCY, FL 32351 FEI Number: 59-3682634 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: GRANT, HENRY 2140 W JEFFERSON ST QUINCY, FL 32351 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PD () Delete () Change () Addition GARNER, LEE Name: Name: P.O. BOX 188 Address: Address: City-St-Zip: CHATTAHOOCHEE, FL 32324 City-St-Zip: Title: VD Title: () Delete () Change () Addition MCKINNON, HOWARD Name: Name: Address: P.O. BOX 1068 Address: City-St-Zip: HAVANA, FL 32333 City-St-Zip: Title: STD () Delete Title: () Change () Addition GRANT, HENRY G Name: Name: Address: 2140 W. JEFFERSON ST Address: City-St-Zip: QUINCY, FL 323511905 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: FORD, CAROLYN Name: GARDNER, DAVID 2140 W JEFFERSON ST Address: Address: 208 NORTH ADAMS STREET City-St-Zip: QUINCY, FL 32351 City-St-Zip: QUINCY, FL 32351 Title: () Delete Title: () Change () Addition JEFFERSON, ANTONIO Name: Name: P.O. BOX 220 Address: Address: City-St-Zip: GRETNA, FL 32332 City-St-Zip: Title: () Delete Title: () Change () Addition FLETCHER, MAX Name: Name: Address: 2140 W JEFFERSON ST Address: QUINCY, FL 32351 City-St-Zip: 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: HENRY G. GRANT CED 04/29/2009