2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004573

FILED Mar 03, 2010 Secretary of State

Entity Name: BOEING FORT WALTON BEACH LEADERSHIP ASSOCIATION, INC.

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

626 ANCHORS STREET

FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

626 ANCHORS STREET

FT. WALTON BEACH, FL 32548

FEI Number: 59-3142633 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:

MOLLAK, JUSTIN M WILLEY, PAUL R 96 FORSMAN 96 FORSMAN

FORT WALTON BCH, FL 32548 US FORT WALTON BCH, FL 32548 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: PAUL R. WILLEY 03/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPF

Name: WILLEY, PAUL R Address: 96 FORSMAN

City-St-Zip: FORT WALTON BCH, FL 32548

Title: VPC

Name: KREBS, LYNN Address: 626 ANCHORS ST

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VPP

Name: ROLLINS, ROCK Address: 96 FORSMAN

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VPC

Name: KEMP, NORMAND P Address: 96 FORSMAN

City-St-Zip: FORT WALTON BEACH, FL 32548

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: PAUL R. WILLEY VPF 03/03/2010