

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004573

FILED
Jan 09, 2012
Secretary of State

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

Current Principal Place of Business:

626 ANCHORS STREET
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

626 ANCHORS STREET
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3142633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLEY, PAUL R
96 FORSMAN
FORT WALTON BCH, FL 32548 US

Name and Address of New Registered Agent:

DAVIES, RICHARD A
96 FORSMAN
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: RICHARD A DAVIES

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPF
Name: DAVIES, RICHARD A
Address: 96 FORSMAN
City-St-Zip: FORT WALTON BCH, FL 32548

Title: PRES
Name: ROLLINS, ROCK
Address: 96 FORSMAN
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VPP
Name: MILLER, JOSEPH W
Address: 626 ANCHORS ST
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VPC
Name: TOBIAS, DAVID M
Address: 626 ANCHORS ST
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: RICHARD A DAVIES

VPF

01/09/2012

Electronic Signature of Signing Officer or Director

Date