2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007582

Entity Name: THE VILLAGE MERCHANTS ASSOCIATION, INC.

Apr 21, 2009 Secretary of State

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

10254 E. COUNTY HIGHWAY 30-A 1513 TIN CUP CT.

UNIT 11-E #101

SEACREST BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

1513 TIN CUP CT. 10254 E. COUNTY HIGHWAY 30-A

UNIT 11-E #101

SEACREST BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

FEI Number: 13-4263392 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:

FITZPATRICK, JR, RAYMOND P FITZPATRICK, JR, RAYMOND P.

10254 E. COUNTY HIGHWAY 30-A, UNIT 11-E 1513 TIN CUP CT.

SEACREST BEACH, FL 32413 #101 PANAMA CITY BEACH, FL 32413 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: 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

CHAMBERS, STEVEN E CHAMBERS, STEVEN E Name: Name:

10254 E COUNTY HWY 30-A 16E Address: 10811 FRONT BEACH ROAD, #1804 Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: () Delete Title: (X) Change () Addition FITZPATRICK, RAYMOND P JR Name: FITZPATRICK, RAYMOND P JR Name: Address: 10254 E COUNTY HWY 30-A 11E Address: 1513 TIN CUP CT., #101 City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: () Delete Title: (X) Change () Addition FITZPATRICK, TOM Name: FITZPATRICK, TOM Name:

1929 3RD AVE N STE 650 1513 TIN CUP CT., #101 Address: Address:

City-St-Zip: BIRMINGHAM, AL 35203 City-St-Zip: PANAMA CITY BEACH, AL 32413

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: RAYMOND P. FITZPATRICK, JR. PD 04/21/2009