2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007684

FILED Jan 11, 2009 Secretary of State

Entity Name: CONCERNED CITIZENS OF FRANKLIN COUNTY, INC.

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

2209 CONCH DRIVE 1471 EAST GULF BEACH DR.

ST. GEORGE ISLAND, FL 32328 US ST. GEORGE ISLAND, FL 32328 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 990 EASTPOINT, FL 32328 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENSON, ALBERT M 2810 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change() Addition

Name: FEITER, ALLAN Name: FEIFER, ALLAN

Address: 582 BALD POINT RD
City-St-Zip: ALLIGATOR POINT, FL 32346
Address: 582 BALD POINT RD
City-St-Zip: ALLIGATOR POINT, FL 32346

Title: T () Delete Title: () Change () Addition

Name: RIEGELMAYER, PAUL Name:

Address: 1471 E GULF BEACH DR Address:
City-St-Zip: ST GEORGE ISLAND, FL 32328 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 RIEGELMAYER, GAIL
 Name:

 Address:
 1471 E. GULF BEACH DR
 Address:

 City-St-Zip:
 ST. GEORGE ISLAND, FL 32328
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ROUX, DOLORES
 Name:

 Address:
 87 5TH ST
 Address:

 City-St-Zip:
 APALACHICOLA, FL 32320
 City-St-Zip:

Name:HARPER, RICHARD JRName:RIEGELMAYER, GAIL MAddress:323 GANDER STAddress:1471 EAST GULF BEACH DR.City-St-Zip:ST. GEORGE ISLAND, FL 32328City-St-Zip:ST. GEORGE ISLAND, FL 32328

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NICHOLS, CHARLIE
 Name:
 OSBORNE, KEN

 Address:
 HWY 98
 Address:
 4177 TRALEE RD.

 City-St-Zip:
 EASTPOINT, FL 32328
 City-St-Zip:
 TALLAHASSEE, FL 32309

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: PAUL RIEGELMAYER T 01/11/2009