2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03151

FILED Apr 27, 2009 Secretary of State

Entity Name: NORTHWEST FLORIDA LETTER CARRIERS, INC.

Current Principal Place of Business: New Principal Place of Business: 3817 NORTH S STREET PENSACOLA, FL 32505 US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 17201 PENSACOLA, FL 325227201 US FEI Number: 59-2480077 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: BOSWELL, DALE E 1620 E LLOYD ST PENSACOLA, FL 32503 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: () Delete () Change () Addition BOSWELL, DALE Name: Name: 641 EAST JOHNSON AVE. Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition RYLAND, BARRY Name: MILLER, DAVID Name: Address: 4006 NOWLINBURY Address: 5428 KAUFFMAN ROAD City-St-Zip: PENSACOLA, FL 32534 City-St-Zip: MILTON, FL 32583 Title: STD () Delete Title: STD (X) Change () Addition WHITE, LAJERROLD WHITE, LAJERROLD Name: Name: 441 PEPPERTREE TERRACE 6518 MINT JULEP TRAIL Address: Address: City-St-Zip: PENSACOLA, FL City-St-Zip: PENSACOLA, FL 32526 Title: () Delete Title: (X) Change () Addition Name: MILLER, DAVID Name: BOWEN, PAMALA 5428 LAIFFMAN RD 6460 BELLVIEW PINE PLACE Address: Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: PENSACOLA, FL 32526 Title: () Delete Title: () Change () Addition BROOKS, JAMES Name: Name: 1755 E TEXAR DRIVE Address: Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: Title: () Delete Title: () Change () Addition LEE, WILLIE Name: Name: Address: 3745 BAYOU BLVD Address: PENSACOLA, FL 32503 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: LA'JERROLD A. WHITE STD 04/27/2009