2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001917

FILED Apr 21, 2010 Secretary of State

Entity Name: NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP, INC.

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

325 JOHN KNOX RD., BLDG 300 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

325 JOHN KNOX RD., BLDG 300 TALLAHASSEE, FL 32303

FEI Number: 20-4360126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HENDRY, JEFF 325 JOHN KNOX ROAD BUILDING 300 TALLAHASSEE, FL 32303 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:

Title: C

Name: BREER, RICK

Address: 103 E. ELLIS ST, HISTORIC PERRY STATION

City-St-Zip: PERRY, FL 32348 US

Title: VC

Name: CHERRY, ALLEN Address: P.O. BOX 539

City-St-Zip: MADISON, FL 32340 US

Title:

Name: POOLE, JIM

Address: 164 NW MADISON ST City-St-Zip: LAKE CITY, FL 32025 US

Title:

Name: CASON, DENNIS Address: 816 S. OHIO

City-St-Zip: LIVE OAK, FL 32064 US

Title:

Name: HENDRY, JEFF

Address: 325 JOHN KNOX RD, BLDG 300 City-St-Zip: TALLAHASSEE, FL 32303 US

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: JEFF HENDRY D 04/21/2010