2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001917

Apr 27, 2012 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 3200 COMMONWEALTH BLVD TALLAHASSEE, FL 32303

SUITE 7

TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

325 JOHN KNOX RD., BLDG 300 3200 COMMONWEALTH BLVD TALLAHASSEE, FL 32303

SUITE 7

TALLAHASSEE, FL 32303

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

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

HENDRY, JEFF HENDRY, JEFF

325 JOHN KNOX ROAD 3200 COMMONWEALTH BLVD **BUILDING 300** SUITE 7

TALLAHASSEE, FL 32303 US 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: 04/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

City-St-Zip: MADISON, FL 32341 US

Title: VC

Name: MCCOY, ALEX Address: 1100 REID STREET City-St-Zip: PALATKA, FL 32178 US

Title:

REHBERG, SHERYL Name: Address: 705 E. BASE STREET City-St-Zip: MADISON, FL 32340 US

Title:

Name: CONLEY, JULIE

492 W WALNUT STREET Address: City-St-Zip: MONTICELLO, FL 32344 US

Title:

HENDRY, JEFF Name:

3200 COMMONWEALTH BLVD, STE 7 Address:

TALLAHASSEE, FL 32303 US City-St-Zip:

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 04/27/2012