2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009437

FILED Jan 08, 2010 Secretary of State

Entity Name: WALTON COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.

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

95 CIRCLE DRIVE

DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

95 CIRCLE DRIVE

DEFUNIAK SPRINGS, FL 32433

FEI Number: 26-3568532 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:

LAWSON, MICHAEL T 141 MACK BAYOU LOOP SUITE 302

SANTA ROSA BEACH, FL 32459 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: D,C

Name: COMANDER, SARA Address: 417 HIGHWAY 20 EAST City-St-Zip: FREEPORT, FL 32439

Title: D,VC

Name: LAWSON, MIKE

Address: 141 MACK BAYOU LOUP SUITE 302 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D,T

Name: KELLEY, LORI

Address: 36474-A EMERALD COAST PKWY, STE 1201

City-St-Zip: DESTIN, FL 32541

Title: D,S

Name: BROWN, DON Address: PO BOX 1287

City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: ED

Name: ARNETT, WILLIAM Address: 95 CIRCLE DRIVE

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title:

Name: BELSER, BILL

Address: 133 INDUSTRIAL COURT City-St-Zip: FREEPORT, FL 32439

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: WILLIAM ARNETT ED 01/08/2010