

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009437

FILED
Apr 11, 2011
Secretary of State

Entity Name: WALTON COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.

Current Principal Place of Business:

95 CIRCLE DRIVE
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

76 NORTH SIXTH STREET
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

95 CIRCLE DRIVE
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

76 NORTH SIXTH STREET
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:

LAWSON, MICHAEL T
141 MACK BAYOU LOOP
SUITE 302
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: BROWN, DON
Address: 76 NORTH SIXTH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VC
Name: BRANNON, ELIZABETH
Address: 776 BALDWIN AVENUE; SUITE B
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: SEC
Name: PHANEUF, SCARLETT M
Address: 76 NORTH SIXTH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: TRES
Name: KELLEY, LORI
Address: 36474C EMERALD COAST PARKWAY; SUITE 3301
City-St-Zip: DESTIN, FL 32541

Title: PC
Name: COMANDER, SARA
Address: 417 HIGHWAY 20 EAST
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: SCARLETT M PHANEUF

SEC

04/11/2011

Electronic Signature of Signing Officer or Director

Date