2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09586

FILED Apr 23, 2007 Secretary of State

Entity Name: WALTON COUNTY CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business: 63 SOUTH CENTRE TRAIL SANTA ROSA BEACH, FL 32459 US **Current Mailing Address: New Mailing Address:** 63 SOUTH CENTRE TRAIL SANTA ROSA BEACH, FL 32459 US FEI Number: 59-0568662 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: MILLER, GEORGE RALPH 105 E. NELSON AVENUE DEFUNIAK SPRINGS, FL 32433 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 (X) Change () Addition ANDREWS, ANGUS RAINS, BOBBY Name: Name: 694 BALDWIN AVE Address: 4507 FURLING LANE, SUITE 116 Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: DESTIN, FL 32541 Title: CED () Delete Title: () Change () Addition GRANTHAM, LEIGH Name: Name: Address: 1350 W. BALWIN AVE Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: Title: CED () Delete Title: (X) Change () Addition SEVERANCE, RICK SEVERANCE, RICK Name: Name: Address: 81 BUD'S LANE Address: 309 SAND MYRTLE TRAIL City-St-Zip: SEASIDE, FL 32459 City-St-Zip: DESTIN, FL 32541 () Delete Title: **PCEO** Title: () Change () Addition Name: MOLITERNO, DAWN A Name: Address: 63 SOUTH CENTRE TRAIL Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: Title: () Delete Title: () Change () Addition STANGE, MIKE Name: Name: 9300 HIGHWAY 98 WEST Address: Address: City-St-Zip: SANDESTIN, FL 32550 City-St-Zip: Title: () Delete Title: () Change () Addition KELLEY, LORI Name: Name: Address: 36474 EMERALD COAST PKWY Address: DESTIN, FL 32541 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAWN MOLITERNO CEO 04/23/2007