2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09586

FILED Mar 25, 2009 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

THE LAWSON LAW FIRM

105 E. NELSON AVENUE 141 MACK BAYOU LOUP, SUITE 302 DEFUNIAK SPRINGS, FL 32433 US 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: MICHAEL T. LAWSON 03/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD () Delete Title: TD (X) Change() Addition

Name: MULDOWNEY, DEANNA Name: HOLLEY, KIM
Address: 4460 LEGENDARY DR., STE. 100 Address: 7700 US HWY 98 WEST

City-St-Zip: DESTIN, FL 32541 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: CED () Delete Title: D (X) Change () Addition

 Name:
 GRANTHAM, LEIGH
 Name:
 CUCHENS, KASEY

 Address:
 1350 W. BALWIN AVE
 Address:
 114 HORSESHOE LANE

Address: 1330 W. BALWIN AVE Address: 114 HORSESHOE LANE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: FREEPORT, FL 32439

Title: CED () Delete Title: CD (X) Change () Addition

 Name:
 FORRESTER, JOHN
 Name:
 FORRESTER, JOHN

 Address:
 25 N BEAL PKWY
 Address:
 25 N BEAL PKWY

City-St-Zip: FT. WALTON BEACH, FL 32549 City-St-Zip: FT. WALTON BEACH, FL 32549

Title: PCEO () Delete 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: VD () Delete Title: CED (X) Change () Addition

 Name:
 CHOURI, MIKE
 Name:
 CHOURI, MIKE

 Address:
 4000 S. SANDESTIN BLVD
 Address:
 4000 S. SANDESTIN BLVD

Address: 4000 S. SANDESTIN BLVD Address: 4000 S. SANDESTIN BLVD
City-St-Zip: DESTIN, FL 32550 City-St-Zip: DESTIN, FL 32550

Title: TD () Delete Title: D (X) Change () Addition Name: KELLEY, LORI Name: KELLEY, LORI

Address: 36474 EMERALD COAST PKWY Address: 36474 EMERALD COAST PKWY

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify 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 03/25/2009

Electronic Signature of Signing Officer or Director

Date