2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09586

FILED Jan 27, 2011 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:

THE LAWSON LAW FIRM 141 MACK BAYOU LOUP, 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:

Γitle: Ο

Name: RUSSELL, JOHN

Address: 9300 EMERALD COAST PARKWAY

City-St-Zip: DESTIN, FL 32550

Title: C

Name: FOSDYCK, CORY

Address: 34990 EMERALD COAST PARKWAY, STE 400

City-St-Zip: DESTIN, FL 32541

Title: O

Name: HOLLEY, KIM

Address: 7700 US HIGHWAY 98 WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

Name: WHITNEY, KITTY

Address: 63 SOUTH CENTRE TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KITTY WHITNEY S 01/27/2011