2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001665

FILED Feb 08, 2012 Secretary of State

Entity Name: NORTH FLORIDA REGIONAL COUNCIL FOR ECONOMIC DEVELOPMENT, INC.

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

100 EAST CALL STREET STARKE, FL 32091

Current Mailing Address: New Mailing Address:

100 EAST CALL STREET STARKE, FL 32091

FEI Number: 59-0690965 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:

COOPER, JOHN S ESQ COOPER LAW FIRM 100 WEST CALL STREET STARKE, FL 32091 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: CH

Name: DEAN, WEAVER CH

Address: 7384 STATE ROAD 21 NORTH
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title:

Name: TOMMY, TOMLINSON
Address: 8120 MEADOWLARK COURT
City-St-Zip: MELROSE, FL 32666

Title:

Name: BERRY, VIRGIL D Address: 100 E CALL STREET City-St-Zip: STARKE, FL 32091

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: DEANNA ADAMS CFO 02/08/2012