2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20223

FILED Feb 27, 2009 Secretary of State

Entity Name: WAKULLA COUNTY RECREATION ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O BEN WITHERS C/O BEN WITHERS P.O. BOX 908 PANACEA, FL 32346 US PANACEA, FL 32346 US **New Mailing Address: Current Mailing Address:** C/O BEN WITHERS P.O. BOX 908 PANACEA, FL 32346 US FEI Number: 59-3000431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WITHERS, BEN 886 COASTAL HWY. US 98 PANACEA, FL 34324 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: DP () Change () Addition () Delete VAUSE, PHILIP Name: Name: Address: RT. 4 BOX 6782 Address: City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: Title: DTDS () Delete Title: () Change () Addition Name: WITHERS, BEN Name: Address: P.O. BOX 908 Address: City-St-Zip: PANACEA, FL 34324 City-St-Zip: Title: DVP () Delete Title: () Change () Addition HEROLD, CARL Name: Name: 45 FAIRWAY LANE Address: Address: City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip:

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: BEN WITHERS TREA 02/27/2009