

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25875

FILED
Apr 30, 2004
Secretary of State**Entity Name:** NORTHWEST FLORIDA DEVELOPMENT GROUP, INC.**Current Principal Place of Business:**BRIAN K. DOVE
2027 E. THREE NOTCH ST.
ANDALUSIA, AL 36420 US**New Principal Place of Business:****Current Mailing Address:**BRIAN K. DOVE
P O BOX 550
ANDALUSIA, AL 36420 US**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBERTS, DAVID T.
44 SEAWATCH DRIVE
SANTA ROSA BEACH, FL 32459**Name and Address of New Registered Agent:**ROBERTS, DAVID T.
44 SEAWATCH DRIVE
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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SMITH, GARY L
Address: 2027 EAST THREE NOTCH ST.
City-St-Zip: ANDALUSIA, AL 36420Title: STD () Delete
Name: RAMAGE, JAMES T. III
Address: 2027 E. THREE NOTCH ST.
City-St-Zip: ANDALUSIA, AL 36420Title: AST () Delete
Name: WALTON, F. F.
Address: 2027 E. THREE NOTCH ST.
City-St-Zip: ANDALUSIA, AL 36420Title: VCD () Delete
Name: CAMPBELL, CLAY
Address: 2027 E. THREE NOTCH ST.
City-St-Zip: ANDALUSIA, AL 36420Title: CD () Delete
Name: SHORT, ED
Address: 2027 E. THREE NOTCH ST.
City-St-Zip: ANDALUSIA, AL 36420**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SMITH, GARY L
Address: 2027 E. THREE NOTCH ST.
City-St-Zip: ANDALUSIA, AL 36420 USTitle: STD (X) Change () Addition
Name: RAMAGE, JAMES T. III
Address: 2027 E. THREE NOTCH ST.
City-St-Zip: ANDALUSIA, AL 36420 USTitle: AST (X) Change () Addition
Name: WALTON, F. F.
Address: 2027 E. THREE NOTCH ST.
City-St-Zip: ANDALUSIA, AL 36420 USTitle: VCD (X) Change () Addition
Name: CAMPBELL, CLAY
Address: 2027 E. THREE NOTCH ST.
City-St-Zip: ANDALUSIA, AL 36420 USTitle: CD (X) Change () Addition
Name: SHORT, ED
Address: 2027 E. THREE NOTCH ST.
City-St-Zip: ANDALUSIA, AL 36420 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: F. F. WALTON

AST

04/30/2004

Electronic Signature of Signing Officer or Director

Date