

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25875

FILED  
Apr 28, 2005  
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:

2027 E. THREE NOTCH ST.  
ANDALUSIA, AL 36421 US

## Current Mailing Address:

BRIAN K. DOVE  
P O BOX 550  
ANDALUSIA, AL 36420 US

## New Mailing Address:

P.O. BOX 550  
ANDALUSIA, AL 36420 US

FEI Number: 63-1008579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTS, DAVID T.  
44 SEAWATCH DRIVE  
SANTA ROSA BEACH, FL 32459 US

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: SMITH, GARY L  
Address: 2027 E. THREE NOTCH ST.  
City-St-Zip: ANDALUSIA, AL 36420 US

Title: STD ( ) Delete  
Name: RAMAGE, JAMES T. III  
Address: 2027 E. THREE NOTCH ST.  
City-St-Zip: ANDALUSIA, AL 36420 US

Title: AST ( ) Delete  
Name: WALTON, F. F.  
Address: 2027 E. THREE NOTCH ST.  
City-St-Zip: ANDALUSIA, AL 36420 US

Title: VCD ( ) Delete  
Name: CAMPBELL, CLAY  
Address: 2027 E. THREE NOTCH ST.  
City-St-Zip: ANDALUSIA, AL 36420 US

Title: CD ( ) Delete  
Name: SHORT, ED  
Address: 2027 E. THREE NOTCH ST.  
City-St-Zip: ANDALUSIA, AL 36420 US

## 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 36421 US

Title: STD (X) Change ( ) Addition  
Name: BRILL, STEVEN P  
Address: 2027 E. THREE NOTCH ST.  
City-St-Zip: ANDALUSIA, AL 36421 US

Title: AST (X) Change ( ) Addition  
Name: WALTON, F. F.  
Address: 2027 E. THREE NOTCH ST.  
City-St-Zip: ANDALUSIA, AL 36421 US

Title: VCD (X) Change ( ) Addition  
Name: RAMAGE, JAMES T. III  
Address: 2027 E. THREE NOTCH ST.  
City-St-Zip: ANDALUSIA, AL 36421 US

Title: CD (X) Change ( ) Addition  
Name: CAMPBELL, CLAY R  
Address: 2027 E. THREE NOTCH ST.  
City-St-Zip: ANDALUSIA, AL 36421 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

04/28/2005

Electronic Signature of Signing Officer or Director

Date