2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25875

FILED Apr 30, 2009 Secretary of State

Entity Name: NORTHWEST FLORIDA DEVELOPMENT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business: 2027 E. THREE NOTCH ST ANDALUSIA, AL 36421 **Current Mailing Address: 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: Name and Address of New Registered Agent: SANSOM, RAY MILLER, JULIET 4471 LEGENDARY DRIVE 4471 LEGENDARY DRIVE SUITE 100 SUITE 100 DESTIN, FL 32541 US DESTIN, FL 32541 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: JULIET MILLER 04/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMITH, GARY L Name: Name: 2027 E. THREE NOTCH ST. Address: Address: City-St-Zip: ANDALUSIA, AL 36421 US City-St-Zip: Title: VCD () Delete Title: () Change () Addition JONES, RONALD C Name: Name: Address: 2027 E. THREE NOTCH ST. Address: City-St-Zip: ANDALUSIA, AL 36421 US City-St-Zip: Title: AST () Delete Title: () Change () Addition WALTON, F. F. Name: Name: Address: 2027 E. THREE NOTCH ST. Address: City-St-Zip: ANDALUSIA, AL 36421 US City-St-Zip: Title: CD () Delete Title: () Change () Addition Name: RAMAGE, JAMES T. III Name: 2027 E. THREE NOTCH ST. Address: Address: City-St-Zip: ANDALUSIA, AL 36421 US City-St-Zip: Title: () Delete Title: () Change () Addition HARRISON, GARY Name: Name: 2027 E. THREE NOTCH ST. Address: Address: City-St-Zip: ANDALUSIA, AL 36421 US 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: F. FERRELL WALTON AST 04/30/2009