2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28474

Apr 01, 2007 Secretary of State

Entity Name: WALTON COUNTY HERITAGE ASSOCIATION, INC.

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

P O BOX 1681 1140 CIRCLE DRIVE

DEFUNIAK SPRINGS, FL 324335161 US DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address: New Mailing Address:

P O BOX 1681

City-St-Zip:

DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 59-2910063 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:

YATES, SONNY LAIRD, SONDRA C 179 SOUTH 1ST ST. 2194 CO HWY 183B

DEFUNIAK SPRINGS, FL 32433 PONCE DE LEON, FL 32455 US 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: SONDRA C LAIRD 04/01/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LAIRD, JEANNE LAIRD, SONDRA C Name: Name: 2194 CO. HWY 183 B Address: 2194 CO. HWY 183 B Address:

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: Title: (X) Change () Addition () Delete

LOUWERENS, MARILYN BROWN, RITA Name: Name: Address: 45 WILLOW RUN Address: 1660 BALDWIN AVE

City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: VD () Delete Title: (X) Change () Addition LOUWERENS, MARILYN Name: DEVLIN, MARY LIND Name:

155 COLLEGE AVENUE Address: 1660 BALWIN AVE Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: PD () Delete Title:

(X) Change () Addition Name: YATES, SONNY Name: RON, KELLEY 179 SOUTG 1ST ST 261 SHADY CREEK LANE Address: Address:

DEFUNIAK SPRINGS, FL 32435 City-St-Zip: City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: () Delete Title: (X) Change () Addition

MCDONALD, JEANETTE A MCDONALD, JEANETTE A Name: Name: 341 SOUTH 20TH 341 SOUTH 20TH Address: Address:

City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: () Delete Title: () Change () Addition

LITLE, REACY Name: Name: Address: 298 PARK AVE Address: DEFUNIAK SPRINGS, FL 32435

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: SONDRA C LAIRD Т 04/01/2007