2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28474

FILED Apr 25, 2009 Secretary of State

Entity Name: WALTON COUNTY HERITAGE ASSOCIATION, INC.

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

1140 CIRCLE DRIVE

DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address: New Mailing Address:

P O BOX 1681

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:

MOSLEY, CATHY L

3089 CO HWY 183B

LAIRD, SONDRA C
2194 CO HWY 183B

DEFUNIAK SPRINGS, FL 32433 US DEFUNIAK SPRINGS, FL 32433 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 04/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MOSLEY, CATHY L
 Name:
 MOSLEY, CATHY L

 Address:
 3089 CO. HWY 183 B
 Address:
 3089 CO. HWY 183 B

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

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

Name: DEES, MARTI Name: LAIRD, SONDRA

Address: 215 LAKEVIEW DR. Address: 2194 CO HWY 183B

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

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

 Name:
 GUASE, JOE
 Name:

 Address:
 400 N.HWY 332
 Address:

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

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

Name: RON, KELLEY Name: KEN, LITTLE

Address: 261 SHADY CREEK LANE Address: P O BOX 4615

City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: SANTA ROSA BEACH, FL 32459

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 LAIRD, SONDRA J
 Name:
 ANDREWS, DEBBIE

 Address:
 2194 CO. HWY 183 B
 Address:
 P O BOX 112

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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

 Name:
 LITTLE, KEN
 Name:
 DAWKINS, TERRY

 Address:
 P. O. BOX 4615
 Address:
 1226 CIRCLE DRIVE

City-St-Zip: SANTA ROSA BCH, FL 32459 City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: SONDRA C LAIRD T 04/25/2009