

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28474

FILED
Feb 26, 2011
Secretary of State

Entity Name: WALTON COUNTY HERITAGE ASSOCIATION, INC.

Current Principal Place of Business:

1140 CIRCLE DRIVE
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

Current Mailing Address:

1140 CIRCLE DRIVE
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 59-2910063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAIRD, SONDRAC
2194 CO HWY 183B
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

MERKEL, DIANE D
23 E KATHY LANE
FREEPORT, FL 32439 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: DIANE MERKEL

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: LOUWERENS, MARILYN
Address: 1660 BALDWIN AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: T
Name: STEADLEY-CAMPBELL, WINIFRED
Address: PO BOX 68
City-St-Zip: ARGYLE, FL 32422

Title: V
Name: DAWKINS, TERRY
Address: 76 ARCADIA AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: P
Name: MERKEL, DIANE D
Address: 23 E KATHY LANE
City-St-Zip: FREEPORT, FL 32439

Title: D
Name: WRIGHT, KERMIT
Address: 615 LAKEVIEW DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: D
Name: ANDREWS, ANGUS
Address: PO BOX 112
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

I hereby 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 all other like empowered.

SIGNATURE: DIANE MERKEL

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date