2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29336

FILED Mar 04, 2009 Secretary of State

Entity Name: NORTHWEST FLORIDA STATE COLLEGE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 100 COLLEGE BLVD NICEVILLE, FL 32578 **Current Mailing Address: New Mailing Address:** 100 COLLEGE BLVD NICEVILLE, FL 32578 FEI Number: 59-2865698 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: UTLEY, DONNA 100 CÓLLEGE BLVD. NICEVILLE, FL 32578 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RICHBURG, JAMES R Name: Name: 223 YACHT CLUB DR Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: Title: (X) Change () Addition () Delete KELLEY, LORI Name: FRAZIER, GLORIA Name: Address: 36474-A EMERALD COAST PKWY, STE. 12 Address: 1270 N EGLIN PARKWAY City-St-Zip: DESTIN, FL 32540 City-St-Zip: SHALIMAR, FL 32579 Title: () Delete Title: (X) Change () Addition FRAZIER, GLORIA CAMPBELL, WAYNE Name: Name: 1270 N. EGLIN PARKWAY Address: Address: 1000 MAR WALT DRIVE City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: FORT WALTON BEACH, FL 32547 Title: () Delete Title: (X) Change () Addition Name: CAMPBELL, WAYNE Name: BODIE, WAYNE 4509 HIGHWAY 83 Address: 1000 MAR WALT DRIVE Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: DEFUNIAK SPRINGS, FL 32433 Title: () Delete Title: (X) Change () Addition BODIE, WAYNE HOWARD, DON Name: Name: 4509 HIGHWAY 83 5383 HILLCREST ROAD Address: Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: CRESTVIEW, FL 32539 Title: () Delete Title: (X) Change () Addition SIMS, SANDY MS. KELLEY, LORI Name: Name: Address: 140 HOLLYWOOD BLVD. Address: 36474-C EMERALD COAST PARKWAY FT. WALTON BEACH, FL 32548 DESTIN, FL 32540 City-St-Zip: 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: DONNA UTLEY MS 03/04/2009