2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35894

FILED Apr 30, 2010 Secretary of State

Entity Name: FLORIDA THREE RIVERS RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.

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

5230 WILLING STREET MILTON, FL 32570 US

Current Mailing Address: New Mailing Address:

5230 WILLING STREET MILTON, FL 32570 US

FEI Number: 59-2989537 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:

FULFORD, J. D. 5230 WILLING STREET MILTON, FL 32570 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:

Title: DS

Name: FULFORD, JAMES D Address: 5230 WILLING ST City-St-Zip: MILTON, FL 32570

Title: DS

Name: JOHNSON, LINDA Address: 808 MAGNOLIA SHORES

City-St-Zip: NICEVILLE, FL

Title: DT

Name: JOHNSON, CATHY
Address: 5230 WILLING STREET
City-St-Zip: MILTON, FL 32583

Title: DP

Name: FULFORD, J. D. Address: 1463 LEWIS ROAD

City-St-Zip: MILTON, FL

Title: DV3

Name: GILLEY, JANICE
Address: 5230 WILLING ST
City-St-Zip: MILTON, FL 32583

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: JAMES D FULFORD DS 04/30/2010