2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002898

Entity Name: DISTRICT NINE, INC.

FILED Jul 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
CHITTANT Principal Place of Blicipace	NAW Principal Place of Kilsiness:

10 HOLLYWOOD BLVD. S.E. FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P O BOX 2496 FORT WALTON BEACH, FL 32549

FEI Number: 59-3187584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAFFORD, BARRY 10 HOLLYWOOD BLVD. S.E. FT WALTON BEACH, FL 32548 US

OFFICERS AND DIRECTORS:

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

Electronic Olginature of Register

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DYER, TERES P
 Name:
 CHAPLIN, CLIFF

 Address:
 8200 PALM COVE BLVD
 Address:
 4516 HWY 20E #221

 City-St-Zip:
 PANAMA CITY, FL 32408
 City-St-Zip:
 NICEVILLE, FL 32578

Title: D () Delete Title: D (X) Change () Addition Name: COX, JAN Name: SWENK, VICKI G

 Address:
 2906 THOMAS DR
 Address:
 PO BOX 27294

 City-St-Zip:
 PANAMA CITY, FL 32408
 City-St-Zip:
 PANAMA CITY, FL 32411

Title: D () Delete Title: D (X) Change () Addition Name: CAPRON, TARC Name: WILLIAMS, ANITA L

 Address:
 8522 GULF BLVD, #44
 Address:
 127 HARBOR BLVD #1A & 1B

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 DESTIN, FL 32541

Filler D (V) Change (V)

Title: () Delete Title: (X) Change () Addition Name: CHAPLIN, CLIFF Name: SIMPSON, MICHAEL B 23 HAMPTON CR 8815 NAVARRE PKWY Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NAVARRE, FL 32566

 Name:
 TOEPHER, DIÂNE
 Name:
 WEINER, MÂRTHA

 Address:
 3501 SILVERTAES LN
 Address:
 4531 WHISPER WAY

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32504

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

Name: JONES, PHIL Name: GRIMES, ANN H

 Address:
 6405 HWY 90, STE 4
 Address:
 128 JOHN KING RD, SUITE 18

 City-St-Zip:
 MILTON, FL 32564
 City-St-Zip:
 CRESTVIEW, FL 32539

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: CLIFF CHAPLIN P 07/29/2009