

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002898

FILED
Jan 23, 2010
Secretary of State

Entity Name: DISTRICT NINE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 2496
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-3187584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: SIMPSON, MICHAEL
Address: 2490 PARKRIDGE DR
City-St-Zip: NAVARRE, FL 32566

Title: D
Name: SLYE, DOROTHY
Address: 1804 PRADO ST
City-St-Zip: NAVARRE, FL 32566

Title: D
Name: WINDES, MARY ANN
Address: PO BOX 632
City-St-Zip: DESTIN, FL 32540

Title: D
Name: WILHITE, DAVE
Address: 1032 FLEMING DR
City-St-Zip: PENSACOLA, FL 32514

Title: D
Name: BROWN, BEVERLEY
Address: 6975 MARTIN RD
City-St-Zip: MILTON, FL 32570

Title: D
Name: HAIMAN, DARREN
Address: PO BOX 15221
City-St-Zip: PANAMA CITY, FL 32406

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: MICHAEL SIMPSON

P

01/23/2010

Electronic Signature of Signing Officer or Director

Date