2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2006 8:00 am Secretary of State DOCUMENT # N95000000845 03-16-2006 90230 008 ****61.25 WALTON EDUCATION FOUNDATION, INC. Mailing Address Principal Place of Business 50003307 145 PARK ST 145 PARK ST SUITE 5 SUITE 5 DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 CR2E037 (11/05) 4. FEI Number 31-1483766 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Anderson, Cynthia PATTERSON, LINDA S Street Address (P.O. Box Number is Not Acceptable) 145 Park Street 145 PARK ST SUITE 5 DEFUNIAK SPRINGS, FL 32433,5. Zip Code DeFuniak Springs 32435 8. 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. I am familiar with, and accept the obligations of registered agent. Cynthia Anderson SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE TITLE X Addition Director TERRELL, KAREN NAME NAME Burgess, Susan 1701 F. CO. HWY 30A STREET ADDRESS STREET ADDRESS 1218 South 2nd Street SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-ZIP DeFuniak Springs, FL TITLE Delete TITLE Director ☐ Change X Addition BUTLER, ALBERT NAME NAME Schissler, Nancy 1413 B CO, HWY 395 STREET ADDRESS STREET ADDRESS 619 Pitts Bayshore Drive SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-ZIP Freeport, FL 32439 ☐ Change X Delete TITLE Addition POWELL, TOM NAME NAME STREET ADDRESS 908 US HWY 90 W STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL CITY-ST-ZIP Sec-Treas - Director Change ☐ Addition TITLE ☐ Delete TITLE Campbell, Janet 155 Bay Avenue CAMPBELL, JANET NAME NAME STREET ADDRESS STREET ADDRESS 1287 SOUTH 2ND STREET CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32435 CITY-ST-ZIP DeFuniak Springs, FL 32435 TITLE Change ☐ Addition TITLE ☐ Delete President, Director LLOYD, KEN NAME NAME 3270 BURNT PINE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP DESTIN, FL 32550 Change ☐ Addition Delete TITLE TITLE Vice-President - Director LAIRD, WILLIAM E "BILL" NAME NAME 21974 COUNTY HWY 183-B STREET ADDRESS STREET ADDRESS DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Ken Lloyd, President

lik**à** empowéred.

ME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachm

SIGNATURE:

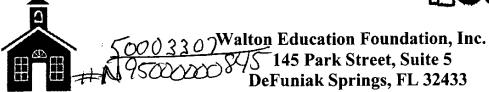
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Daytime Phone #

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ATTACHMENT





8/5/2005

Walton Education Foundation Board 145 Park Street, Suite 5 DeFuniak Springs, FL 32433

RE: Letter of Resignation

Dear Walton Education Foundation Board:

With this letter, I hereby submit my resignation from Walton Education Foundation, effective August 24, 2005.

It was my pleasure to establish the Foundation in 1995 and to see it grow under your leadership. The Foundation opened many opportunities to work with communities and organizations in Walton County.

Superintendent Carlene Anderson has recommended Cindy Anderson to fill the position as the Registered Agent and Executive Director of the Walton Education Foundation. The Registered Office Address will remain the same. The next Board Agenda will reflect the DESIGNATION and APPOINTMENT of the new Registered Agent.

I wish you good luck and continued success.

Linda & Patterson

Sincerely,

Linda S. Patterson Executive Director

ATTACHMENT



50003307 +N9500000845

> Walton Education Foundation, Inc. 145 Park Street, Suite 5 DeFuniak Springs, FL 32433

8/5/2005

Walton Education Foundation Board 145 Park Street, Suite 5 DeFuniak Springs, FL 32433

RE: Letter of Resignation

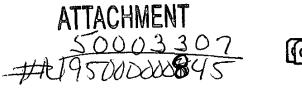
Dear Walton Education Foundation Board:

With this letter, I hereby submit my resignation from Walton Education Foundation, effective August 24, 2005, to devote time to personal matters.

It has been my pleasure to serve on the Walton Education Foundation Board. In the past, we have made significant contributions to the educational opportunities of Walton County students and teachers. I wish you good luck and continued success.

Sincerely,

Albert Butler, President



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute 617.0501, the undersigned corporation Organized under the laws of the State of Florida, submits the following statement in Designation the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is WALTON EDUCATION FOUNDATION, INC.
- 2. The name of the registered agent is CYNTHIA C. ANDERSON.
- 3. The address of the registered agent/registered office is 145 Park Street, Suite 5, DeFuniak Springs, Florida 32433.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 23rd day of Myust, 2005.

CYNTHIA C. ANDERSON REGISTERED AGENT

ATTACHMENT

50003301
STATE OF FLORIDA #N9500000895
COUNTY OF WALTON
The foregoing instrument was acknowledged before me this 23rd day of
August, 2005, by Cynthia C. Anderson,
who is personally known to me or who produced
as identification.
Bonnie J. Coon Commission #DD279223
Expires: Feb 05, 2008 Bonded Thru Atlantic Bonding Co., Inc.
NOTARY PUBLIC-STATE OF FLORIDA
MY COMMISSION EXPIRES:
Jeb. 05, 2008