2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001567

FILED Jan 12, 2010 Secretary of State

Entity Name: JACKSON COUNTY DEVELOPMENT COUNCIL, INC.

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

2840 JEFFERSON STREET MARIANNA, FL 32448 US

Current Mailing Address: New Mailing Address:

PO BOX 920

MARIANNA, FL 32447 US

FEI Number: 59-3306144 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:

BAKER, FRANK A 4431 LAFAYETTE ST. MARIANNA, FL 32446 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: F

Name: HENDERSON, RILEY J REV Address: 4490 JACKSON ROAD City-St-Zip: COTTONDALE, FL 32431

Title: VP

Name: YOUNG, RUSSELL
Address: 2284 BERETTA LANE
City-St-Zip: COTTONDALE, FL 32431

Title:

Name: BRITT, GENE

Address: 5000 WILMINGTON COURT City-St-Zip: CAMPBELLTON, FL 32426

Title: [

 Name:
 SMITH, WILLIE

 Address:
 P.O. BOX 25

 City-St-Zip:
 MALONE, FL 32445

Title:

Name: CLARK, IRA

Address: 5900 HARTSFIELD ROAD City-St-Zip: GREENWOOD, FL 32443

Title: [

 Name:
 MERRITT, NORMA

 Address:
 2669 HIGHWAY 73 SOUTH

 City-St-Zip:
 MARIANNA, FL 32448

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: RILEY J HENDERSON PRES 01/12/2010