

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005567

FILED
Jan 21, 2009
Secretary of State

Entity Name: WEST JACKSON COUNTY DEVELOPMENT AUTHORITY, INC.

Current Principal Place of Business:

2864 MADISON STREET
MARIANNA, FL 32446

New Principal Place of Business:

2864 MADISON STREET
MARIANNA, FL 32448

Current Mailing Address:

2864 MADISON STREET
MARIANNA, FL 32446

New Mailing Address:

2864 MADISON STREET
MARIANNA, FL 32448

FEI Number: 59-3440108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKEY, CHUCK
2864 MADISON STREET
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

BRANCH, JEREMY
2864 MADISON STREET
MARIANNA, FL 32448 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: JEREMY BRANCH

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUTCHFIELD, EDWARD
Address: 2864 MADISON STREET
City-St-Zip: MARIANNA, FL 32448

Title: D () Delete
Name: SPIRES, WILLIE
Address: 2864 MADISON STREET
City-St-Zip: MARIANNA, FL 32446

Title: PDST () Delete
Name: LOCKEY, CHUCK
Address: 2864 MADISON STREET
City-St-Zip: MARIANNA, FL 32446

Title: D () Delete
Name: PITTMAN, MILTON
Address: 2864 MADISON STREET
City-St-Zip: MARIANNA, FL 32446

Title: D () Delete
Name: BRANCH, JEREMY
Address: 2864 MADISON STREET
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LOCKEY, CHUCK
Address: 2864 MADISON STREET
City-St-Zip: MARIANNA, FL 32446

Title: D (X) Change () Addition
Name: STEPHENS, KENNETH
Address: 2864 MADISON STREET
City-St-Zip: MARIANNA, FL 32446

Title: PDST (X) Change () Addition
Name: BRANCH, JEREMY
Address: 2864 MADISON STREET
City-St-Zip: MARIANNA, FL 32448

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: JEREMY BRANCH

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date