2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005567

FILED Jan 14, 2010 Secretary of State

Entity Name: WEST JACKSON COUNTY DEVELOPMENT AUTHORITY, INC.

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

2864 MADISON STREET MARIANNA, FL 32448

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CRUTCHFIELD, EDWARD Address: 2864 MADISON STREET City-St-Zip: MARIANNA, FL 32448

Title: D

Name: SPIRES, WILLIE
Address: 2864 MADISON STREET
City-St-Zip: MARIANNA, FL 32446

Title:

Name: LOCKEY, CHUCK
Address: 2864 MADISON STREET
City-St-Zip: MARIANNA, FL 32446

Title:

Name: STEPHENS, KENNETH Address: 2864 MADISON STREET City-St-Zip: MARIANNA, FL 32446

Title: PDST

Name: BRANCH, JEREMY
Address: 2864 MADISON STREET
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: JEREMY BRANCH PDST 01/14/2010