2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000195

FILED Feb 18, 2009 Secretary of State

Entity Name: FLORIDA PULP AND PAPER ASSOCIATION - GOVERNMENTAL AFFAIRS, INC.

Current Principal Place of Business: New Principal Place of Business: 106 EAST COLLEGE AVE. SUITE 600 TALLAHASSEE, FL 32302 **New Mailing Address: Current Mailing Address:** 2606 CENTENNIAL PLACE TALLAHASSEE, FL 32308 FEI Number: 59-2806672 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: FEARINGTON, JR., PAUL M 106 EAST COLLEGE AVE. SUITE 600 TALLAHASSEE, FL 32302 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MCRAE, RANDY MCRAE, RANDY Name: Name: 2350 FAIRLANE DR STE 100 Address: 4770 WOODMERE BLVD Address: City-St-Zip: MONTGOMERY, AL 36116 US City-St-Zip: MONTGOMERY, AL 36016 US Title: Title: (X) Change () Addition () Delete MULLIN, MIKE Name: MULLIN, MIKE Name: Address: POST OFFICE BOX 26009 Address: 9469-1 EASTPORT ROAD City-St-Zip: JACKSONVILLE, FL 322266009 US City-St-Zip: JACKSONVILLE, FL 32218 US Title: () Delete Title: (X) Change () Addition HOOD, CHARLES H RICHARDSON, ALLEN Name: Name: 133 PEACHTREE STREET 133 PEACHTREE STREET NE Address: Address: City-St-Zip: ATLANTA, GA 30303 US City-St-Zip: ATLANTA, GA 30303 US Title: CHR Title: () Change () Addition () Delete Name: SIMMONS, H D Name: ONE BUCKEYE DRIVE Address: Address: City-St-Zip: PERRY, FL 32347 US City-St-Zip: Title: () Delete Title: (X) Change () Addition BELL, MIKE Name: Name: BELL, MIKE 4474 SAVANNAH HIGHWAY 1901 ISLAND WALKWAY Address: Address: JESUP, GA 31545 US City-St-Zip: City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: H D SIMMONS CHR 02/18/2009