

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000581

FILED
Apr 23, 2008
Secretary of State

Entity Name: PANHANDLE LAND CONSERVANCY, INC.

Current Principal Place of Business:

4399 COMMONS DRIVE EAST, STE. 300
DESTIN, FL 32541

New Principal Place of Business:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541

Current Mailing Address:

4399 COMMONS DRIVE EAST, STE. 300
DESTIN, FL 32541

New Mailing Address:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541

FEI Number: 59-3360986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEVEN K
4399 COMMONS DRIVE EAST, STE. 300
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HALL, STEVEN K
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 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: STEVEN K. HALL

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, STEVEN K
Address: 110 SUNSET COVE
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: DENTZAU, MIKE
Address: 1882 LOG RIDE TRAIL
City-St-Zip: TALLAHASSEE, FL 32313

Title: D () Delete
Name: HALL, SHERRY G
Address: 110 SUNSET COVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEVEN K. HALL

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date