2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003113

FILED Feb 23, 2011 Secretary of State

Entity Name: SOUTH WALTON COMMUNITY COUNCIL, INC.

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

97 SEABREEZE CIRCLE 47 BAYSTAR LANE

SEACREST, FL 32413 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1661

SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3405269 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:

WILCOX, LEE FICARRA, ALAN 97 SEABREEZE CIR 47 BAYSTAR LANE

SEACREST, FL 32413 US SANTA ROSA BEACH, FL 32459 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: ALAN FICARRA 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FICARRA, ALAN Address: 47 BAYSTAR LANE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: TREA

Name: FOUQUET, RICHARD Address: 140 WILLIAMS ST

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SEC

 Name:
 SCHULTZ, BILL

 Address:
 93 QUIET WATER TRAIL

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

Title: ED

Name: PAGE, ANITA Address: P. O. BOX 2013

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP

 Name:
 MARKEL, JACQUEE

 Address:
 19 SUGAR BEACH DR

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

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: ALAN FICARRA PRES 02/23/2011