

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004315

FILED
Jan 29, 2009
Secretary of State

Entity Name: HARDEE COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

401 N 6TH AVE
WAUCHULA, FL 33873

New Principal Place of Business:

107 EAST MAIN STREET
WAUCHULA, FL 33873

Current Mailing Address:

P.O.BOX 458
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0704795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, WILLIAM (BILL)
401 N 6TH AVE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

LAMBERT, WILLIAM (BILL)
107 EAST MAIN STREET
WAUCHULA, FL 33873 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: _____

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: JUSTICE, RICK
Address: POB 966
City-St-Zip: WAUCHULA, FL 33873

Title: DVC () Delete
Name: BARLOW, JOHN
Address: 732 CECIL DURRANCE
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: DST () Delete
Name: MANLEY, MIKE
Address: 203 S 7TH AVE
City-St-Zip: WAUCHULA, FL 33873

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: WILLIAM LAMBERT

RA

01/29/2009

Electronic Signature of Signing Officer or Director

Date