

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005005

FILED
Apr 30, 2008
Secretary of State

Entity Name: WALTON COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

908 US HWY 90 W
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

908 US HWY 90 W
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

908 US HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 59-3040006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT L
908 US HWY 90 W
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

YOUNGBLOOD, DEWAYNE R
100 MAIN STREET
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: DEWAYNE R. YOUNGBLOOD

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERRIFIELD, SALLY
Address: 694 BALDWIN AVE.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: D () Delete
Name: SMITH, ROBERT L
Address: 87 PINE SHORES
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D () Delete
Name: SANDERS, JOYCE
Address: P.O. BOX 1778
City-St-Zip: FT WALTON BEACH, FL 32549

Title: PD () Delete
Name: PARIS, ALBERT
Address: 18374 US HIGHWAY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

Title: STD () Delete
Name: SCHARF, GLENN
Address: 34 WALTER MARTIN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: RICHARDS, MICHAEL
Address: 1350 WEST BALDWIN AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERRIFIELD, SALLY
Address: 694 BALDWIN AVE.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: PD (X) Change () Addition
Name: YOUNGBLOOD, DEWAYNE R
Address: 100 MAIN STREET
City-St-Zip: DESTIN, FL 32541 US

Title: D (X) Change () Addition
Name: SANDERS, JOYCE
Address: P.O. BOX 1778
City-St-Zip: FT WALTON BEACH, FL 32549 US

Title: PD (X) Change () Addition
Name: PARIS, ALBERT
Address: 18374 US HIGHWAY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439 US

Title: STD (X) Change () Addition
Name: JONES, BARBARA
Address: 908 US HWY 90 WEST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: D (X) Change () Addition
Name: RICHARDS, MICHAEL
Address: 1350 WEST BALDWIN AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 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: DEWAYNE R. YOUNGBLOOD

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date