2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005005

FILED Apr 08, 2009 Secretary of State

Entity Name: WALTON COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business: 908 US HWY 90 W DEFUNIAK SPRINGS, FL 32433 LIS **Current Mailing Address: New Mailing Address:** 908 US HWY 90 WEST 908 US HWY 90 W DEFUNIAK SPRINGS, FL 32433 US 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MERRIFIELD, SALLY Name: Name: 694 BALDWIN AVE. Address: Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US City-St-Zip: Title: () Delete Title: () Change () Addition YOUNGBLOOD, DEWAYNE R Name: Name: Address: 100 MAIN STREET Address: City-St-Zip: DESTIN, FL 32541 US City-St-Zip: Title: () Delete Title: STD (X) Change () Addition SANDERS, JOYCE MOORE, DEBBIE Name: Name: Address: P.O. BOX 1778 Address: P.O. BOX 548 City-St-Zip: FT WALTON BEACH, FL 32549 US City-St-Zip: VALPARAISO, FL 32580 US Title: PD Title: D () Delete (X) Change () Addition Name: PARIS, ALBERT Name: PARIS, ALBERT 18374 US HIGHWAY 331 SOUTH 18374 US HIGHWAY 331 SOUTH Address: Address: City-St-Zip: FREEPORT, FL 32439 US City-St-Zip: FREEPORT, FL 32439 US Title: () Delete Title: (X) Change () Addition JONES, BARBARA JONES, BARBARA Name: Name: 908 US HWY 90 WEST 908 US HWY 90 WEST Address: Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US Title: () Delete Title: (X) Change () Addition RICHARDS, MICHAEL BILLINGSLEY, ZACHARY Name: Name: Address: 1350 WEST BALDWIN AVENUE Address: 34910 EMERALD COAST PARKWAY DEFUNIAK SPRINGS, FL 32435 US City-St-Zip: DESTIN, FL 32541 US 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: BARBARA JONES D 04/08/2009