2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005005

FILED Jan 27, 2010 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 95 CIRCLE DRIVE

DEFUNIAK SPRINGS, FL 32433 US DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address: New Mailing Address:

908 US HWY 90 W 95 CIRCLE DRIVE

DEFUNIAK SPRINGS, FL 32433 US DEFUNIAK SPRINGS, FL 32435 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 ARNETT, WILLIAM R 100 MAIN STREET 95 CIRCLE DRIVE

DESTIN, FL 32541 US DEFUNIAK SPRINGS, FL 32435 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: WILLIAM R. ARNETT 01/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BROWN, DONALD Address: 188 N. 9TH STREET

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: D

Name: LAWSON, MICHAEL

Address: 141 MACK BAYOU LOOP, SUITE 302 City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: SD

Name: ARNETT, WILLIAM Address: 95 CIRCLE DRIVE

City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: TD

Name: KELLEY, LORI

Address: 36474-A EMERALD COAST PWY, SUITE 1201

City-St-Zip: DESTIN, FL 32541 US

Title:

 Name:
 COMANDER, SARA

 Address:
 417 HIGHWAY 20 EAST

 City-St-Zip:
 FREEPORT, FL 32439 US

Title: [

Name: BELSER, WILLIAM
Address: 133 INDUSTRIAL COURT
City-St-Zip: FREEPORT, FL 32439 US

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: WILLIAM R. ARNETT DS 01/27/2010