2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005005

FILED Apr 02, 2012 Secretary of State

Entity Name: WALTON COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

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

76 NORTH SIXTH STREET

DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address: New Mailing Address:

76 NORTH SIXTH STREET

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:

PHANEUF, SCARLETT M 76 NORTH SIXTH STREET

DEFUNIAK SPRINGS, FL 32433 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:

Title: C

 Name:
 BRANNON, SCOTT A

 Address:
 415 HIGHWAY 20 EAST

 City-St-Zip:
 FREEPORT, FL 32439 US

Title: VC

 Name:
 MARSE, MICKEY

 Address:
 112 HWY 20 WEST

 City-St-Zip:
 FREEPORT, FL 32439 US

Title: VC

Name: CARPENTER, C. HAROLD Address: 71 US HWY 90 WEST

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

Title: TD

Name: KELLEY, LORI

Address: 36474-A EMERALD COAST PWY, SUITE 1201

City-St-Zip: DESTIN, FL 32541 US

Title: SEC

Name: PHANEUF, SCARLETT M
Address: 76 NORTH SIXTH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 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: SCARLETT M. PHANEUF SEC 04/02/2012