2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006141

FILED Feb 09, 2009 Secretary of State

Entity Name: COUNCIL FOR PROGRESS OF SUWANNEE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 816 S. OHIO AVENUE LIVE OAK, FL 32064 US **Current Mailing Address: New Mailing Address:** PO DRAWER C LIVE OAK, FL 32064 US FEI Number: 59-3412543 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: CASON, DENNIS 816 S. OHIO AVENUE LIVE OAK, FL 32064 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 (X) Change () Addition LAWRENCE, TODD LAWRENCE, TODD Name: Name: PO BOX 610 Address: PO BOX 610 Address: City-St-Zip: LIVE OAK, FL 32064 City-St-Zip: LIVE OAK, FL 32064 Title: Title: () Delete (X) Change () Addition Name: MARTZ, JOHN Name: MARTZ, JOHN Address: P.O. BOX 160 Address: P.O. BOX 160 City-St-Zip: LIVE OAK, FL 32064 City-St-Zip: LIVE OAK, FL 32064 Title: (X) Delete Title: () Change () Addition FLETCHER, LYN Name: Name: Address: PO BOX 700 Address: City-St-Zip: LIVE OAK, FL 32064 City-St-Zip: () Delete (X) Change () Addition Title: Title: VC Name: ALCORN, TIM Name: ALCORN, TIM P.O. BOX 580 Address: Address: P.O. BOX 580 City-St-Zip: LIVE OAK, FL 32064 City-St-Zip: LIVE OAK, FL 32064 Title: (X) Delete Title: () Change () Addition NOBLES, SONNY Name: Name: 101 WHITE AVE. Address: Address: LIVE OAK, FL 32064 City-St-Zip: 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: JOHN MARTZ C 02/09/2009