2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000196

Mar 11, 2010 Secretary of State

Date

Entity Name: WALTON-DEFUNIAK LIBRARY, INC.

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

664 BALDWIN AVENUE 664 BALDWIN AVENUE

DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32435

Current Mailing Address: New Mailing Address:

P.O. BOX 609

DEFUNIAK SPRINGS, FL 32435

FEI Number: 59-6000306 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:

GREEN, WILLIAM H 664 BALDWIN AVE

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

OFFICERS AND DIRECTORS:

TODD, ARLECIA Name: Address: 5434 STATE HWY 181 E City-St-Zip: WESTVILLE, FL 32464

Title:

Name: GREEN, WILLIAM H Address: PO BOX 609

City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title:

CRAWFORD, KATHLEEN Name: Address: 119 EAST LIVE OAK

City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title:

Name: MITCHELL, DOROTHY Address: 71 COLLEGE AVENUE

City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title:

Name: WELLS, TEENA 92 HILLCREST WAY Address:

DEFUNIAK SPRINGS, FL 32433 City-St-Zip:

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 H. GREEN D 03/11/2010