

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000676

FILED
Jan 26, 2009
Secretary of State

Entity Name: ACTFWB INC.

Current Principal Place of Business:

665 DENTON BOULEVARD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

665 DENTON BOULEVARD
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3556263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, GEORGE C
665 DENTON BLVD
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

PATTY, MCCARROLL
665 DENTON BLVD
FORT WALTON BEACH, FL 32547 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: PATTY MCCARROLL

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUKE, GEORGE C
Address: 665 DENTON BOULEVARD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S () Delete
Name: GOODHALL, SUSAN A
Address: 665 DENTON BOULEVARD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP () Delete
Name: GOODHALL, ANTONY
Address: 665 DENTON BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODHALL, ANTONY E
Address: 665 DENTON BOULEVARD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP (X) Change () Addition
Name: GOODHALL, SUSAN A
Address: 665 DENTON BOULEVARD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S (X) Change () Addition
Name: MCCARROLL, PATTY
Address: 665 DENTON BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: ANTONY GOODHALL

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date