

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003224

FILED
Apr 24, 2009
Secretary of State

Entity Name: WALTON COUNTY PUBLIC EDUCATION FINANCE AUTHORITY, INC.

Current Principal Place of Business:

145 PARK STREET
STE 3
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

145 PARK STREET
STE 3
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANDERSON, CARLENE H
145 PARK STREET
STE 2
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

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: D () Delete
Name: ROBERTS, SHARON
Address: 145 PARK ST, SUITE 3
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D () Delete
Name: WILKERSON, MILDRED T
Address: 145 PARK ST, SUITE 3
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D () Delete
Name: BARNHILL, DARRELL
Address: 145 PARK ST, SUITE 3
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D () Delete
Name: DAVIS, MARK
Address: 145 PARK ST, SUITE 3
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D () Delete
Name: LAIRD, WILLIAM E
Address: 145 PARK ST, SUITE 3
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES T. MCCALL

CFO

04/24/2009

Electronic Signature of Signing Officer or Director

Date