

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003407

FILED
Mar 25, 2009
Secretary of State

Entity Name: WALTON COUNTY CHAMBER OF COMMERCE FOUNDATION, INC.

Current Principal Place of Business:

63 SOUTH CENTRE TRAIL
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

63 SOUTH CENTRE TRAIL
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-3582774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, MICHAEL T
% THE LAWSON LAW FIRM, PA
141 MACK BAYOU LOOP, SUITE 302
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

LAWSON, MICHAEL T
THE LAWSON LAW FIRM, PA
141 MACK BAYOU LOOP, SUITE 302
SANTA ROSA BEACH, FL 32459 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: _____

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLEY, LORI
Address: 36474-A EMERALD COAST PKWAY
City-St-Zip: DESTIN, FL 32541

Title: CD () Delete
Name: DAILEY, JEANNE
Address: 12815 HIGHWAY 98 W, SUITE 100
City-St-Zip: DESTIN, FL 32550

Title: TD () Delete
Name: MULDOWNNEY, DEANNA
Address: 4460 LEGENDARY DRIVE, SUITE 100
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: WILLIAMS, MYRA
Address: 185 GRAND BOULEVARD SANDESTIN, SUITE 100
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D () Delete
Name: WARD, AL
Address: 4509 HWY 83 NORTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: PCEO () Delete
Name: MOLITERNO, DAWN
Address: 63 SOUTH CENTRE TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: HOLLEY, KIM
Address: 7700 US HWY 98 WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Change () Addition
Name: CHOURI, MIKE
Address: 4000 S SANDESTIN BLVD
City-St-Zip: DESTIN, FL 32550

Title: D (X) Change () Addition
Name: CUCHENS, KASEY
Address: 114 HORSESHOE LANE
City-St-Zip: FREEPORT, FL 32439

Title: CD (X) Change () Addition
Name: FORRESTER, JOHN
Address: 25 N BEAL PKWY
City-St-Zip: FORT WALTON BEACH, FL 32549

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: DAWN MOLITERNO

CEO

03/25/2009

Electronic Signature of Signing Officer or Director

Date