

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003407

FILED
Jan 27, 2011
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:

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: O
Name: RUSSELL, JOHN
Address: 9300 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32550

Title: O
Name: FOSDYCK, CORY
Address: 34990 EMREALD COAST PARKWAY, STE 400
City-St-Zip: DESTIN, FL 32541

Title: O
Name: HOLLEY, KIM
Address: 7700 US HIGHWAY 98 WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S
Name: WHITNEY, KITTY
Address: 63 SOUTH CENTRE TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KITTY WHITNEY

S

01/27/2011

Electronic Signature of Signing Officer or Director

Date