2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004429

FILED Jan 14, 2008 Secretary of State

Entity Name: NORTH FLORIDA WORKFORCE DEVELOPMENT BOARD, INC.

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

309 S.W. RANGE AVE. MADISON, FL 32340 US

Current Mailing Address: New Mailing Address:

P.O. BOX 267 309 S.W. RANGE AVENUE MADISON, FL 323410267 US MADISON, FL 323410267 US

FEI Number: 59-3652684 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:

REHBERG, SHERYL N 309 S.W. RANGE AVE. MADISON, FL 32340 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

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition REICHMAN, MICHAEL KOVARY, PAUL E Name: Name: 380 N. JEFFERSON Address: 1780 N. JEFFERSON ST. Address: City-St-Zip: MONTICELLO, FL 323440041 City-St-Zip: MONTICELLO, FL 32344

Title: () Delete Title: (X) Change () Addition JAMES, CHERYL DR. Name: DAY, EVELYN Name:

1800 S.BYRON BUTLER PKWY (K-MART) Address: U.S. 90 Address:

City-St-Zip: MADISON, FL 32340 City-St-Zip: PERRY, FL 32348

Title: () Delete Title: (X) Change () Addition

CORDERO, JEFF REV. HOWELL, COY Name: Name: 1505 E. BASE STREET Address: Address: 109 N.E. TUXEDO City-St-Zip: MADISON, FL 32340 City-St-Zip: LIVE OAK, FL 32064

Title: () Delete Title: (X) Change () Addition

Name: MILLER, JOYCE C Name: MILLER, JOYCE C 7656 US HWY 129 S Address: Address: 7656 US HWY 129 S City-St-Zip: JASPER, FL 32052 City-St-Zip: JASPER, FL 32052

Title: (X) Delete Title: () Change () Addition

OLSON, KEN Name: Name: 3233 US HWY 19 S Address: Address: City-St-Zip: PERRY, FL 32347 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

WHITAKER, DOUG Name: Name: Address: 901 N JEFFERSON ST Address: MONTICELLO, FL 32344 City-St-Zip: 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: SHERYL N. REHBERG RΑ 01/14/2008