

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007167

FILED
Feb 12, 2008
Secretary of State

Entity Name: THE NATIONAL COUNCIL ON ALCOHOLISM & DRUG DEPENDENCE OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

348 MIRACLE STRIP PKWY
SUITE 8A
FORT WALTON BEACH, FL 32548

Current Mailing Address:

348 MIRACLE STRIP PKWY
SUITE 8A
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

339 RACETRACK RD
SUITE 7
FORT WALTON BEACH, FL 32547

New Mailing Address:

339 RACETRACK RD
SUITE 7
FORT WALTON BEACH, FL 32547

FEI Number: 59-3612387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, LEO J JR.
348 MIRACLE STRIP PKWY
SUITE 8A
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

DONNELLY, LEO J JR.
339 RACETRACK RD
SUITE 7
FT 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:

02/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: DONNELLY, LEO J JR.
Address: 348 MIRACLE STRIP PKWY SUITE 8A
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: BOD () Delete
Name: JURKOWICH, KAREN
Address: 348 MIRACLE STRIP PKWY SUITE 8A
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: BOD () Delete
Name: SAPP, STEPHEN
Address: 348 MIRACLE STRIP PKWY SUITE 8A
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: BOD () Delete
Name: PELTIER, MEG
Address: 348 MIRACLE STRIP PARKWAY SUITE 8A
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: BOD () Delete
Name: VALENTINO, GENE
Address: 348 MIRACLE STRIP PARKWAY SUITE 8A
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: BOD () Delete
Name: DAVIS, WADELL
Address: 348 MIRACLE STRIP PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: DONNELLY, LEO J JR.
Address: 339 RACETRACK RD SUITE 7
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: BOD (X) Change () Addition
Name: JURKOWICH, KAREN
Address: 339 RACETRACK RD SUITE 7
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: BOD (X) Change () Addition
Name: PITTS, JENNA
Address: 339 RACETRACK RD SUITE 7
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: BOD (X) Change () Addition
Name: PELTIER, MEG
Address: 339 RACETRACK RD SUITE 7
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: BOD (X) Change () Addition
Name: VALENTINO, GENE
Address: 339 RACETRACK RD SUITE 7
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: BOD (X) Change () Addition
Name: WILLIAMS, IRV
Address: 339 RACETRACK RD SUITE 7
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: LE J. DONNELLY JR.

ED

02/12/2008

Electronic Signature of Signing Officer or Director

Date