

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042706

FILED
Apr 25, 2008
Secretary of State

Entity Name: KELLY LAND HOLDINGS OF NWF, INC.

Current Principal Place of Business:

777 N. BEAL PKWY
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

777 N. BEAL PKWY, NW
FORT WALTON BEACH, FL 32547

Current Mailing Address:

223 ELDREDGE ROAD
FORT WALTON BEACH, FL 32547

New Mailing Address:

777 N. BEAL PKWY, NW
FORT WALTON BEACH, FL 32547

FEI Number: 05-0567337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM SCOTT
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

KELLY, JAMES M PRES
223 ELDREDGE ROAD
FORT 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: JAMES M. KELLY

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, ADA B
Address: 223 ELDRIDGE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, JAMES M PRES
Address: 223 ELDRIDGE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP () Change (X) Addition
Name: GAUSZ, MARCIA K V.PRES
Address: 777 BEAL PARKWAY, NW
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SEC () Change (X) Addition
Name: GAUSZ, MARCIA K SECRETA
Address: 777 BEAL PARKWAY, NW
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TREA () Change (X) Addition
Name: GAUSZ, MARCIA K TREASUR
Address: 777 BEAL PARKWAY, NW
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DIR () Change (X) Addition
Name: KELLY, JAMES M DIRECTO
Address: 223 ELDREDGE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DIR () Change (X) Addition
Name: GAUSZ, MARCIA K DIRECTO
Address: 777 BEAL PARKWAY, NW
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES M. KELLY

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date