

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083077

FILED
Apr 17, 2008
Secretary of State

Entity Name: COMMUNITY HOLDING COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

12590 EMERALD COURT PARKWAY
DESTIN, FL 32550

New Principal Place of Business:

12590 EMERALD COURT PARKWAY
MIRAMAR BEACH, FL 32550

Current Mailing Address:

12590 EMERALD COURT PARKWAY
DESTIN, FL 32550

New Mailing Address:

12590 EMERALD COURT PARKWAY
MIRAMAR BEACH, FL 32550

FEI Number: 83-0463213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE.
SUITE 1000
ORLANDO, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAUCHAMP, BRADFORD F
Address: 665 WESTERN LAKE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: COLBERT, THOMAS W SR
Address: 161 WINDRUSH DR.
City-St-Zip: FLOWOOD, MS 39232

Title: D () Delete
Name: CONERLY, LAMAR A JR
Address: 10 BALLAMORE DR.
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: HARRIS, REBEKAH K
Address: 320 CEDAR ST.
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: KOVACH, FRANK
Address: 238 WALTON WAY
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: NICHOLSON, CHARLES W JR
Address: 321 WESTMINSTER CT.
City-St-Zip: BRANDON, MS 39047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DP (X) Change () Addition
Name: EUBANKS, AARON S
Address: 272 CHAMPION CT
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: CHAPMAN, DAVID
Address: 144 COUNTRY CLUB DR. W
City-St-Zip: DESTIN, FL 32541

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHY LEIBOLD

CFO

04/17/2008

Electronic Signature of Signing Officer or Director

Date