

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066617

Entity Name: SANTA ROSA PLAZA, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1214 US HWY. 98 E.
FT. WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1268
PHENIX CITY, AL 36868

New Mailing Address:

FEI Number: 58-2405252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, W. WADE
10221 W. EMERALD COAST PKWY, SUITE 26
DESTIN, FL 32550 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: PRES () Delete
Name: FUNDERBURK, KENNETH L
Address: 1313 BROAD ST.
City-St-Zip: PHENIX CITY, AL 36867

Title: VP () Delete
Name: COPELAN, GEORGE
Address: 1313 BROAD ST
City-St-Zip: PHONIX CITY, AL 36867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH L FUNDERBURK

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date