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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 702348					
1. Corporation Name OKALOOSA-WALTON BAR ASSOCIATION, INC.					
Principal Place of Business 25 WATER MARTIN RD NE FT WALTON BCH FL 32548 US			Mailing Address PO BOX 22379 FT. WALTON BEACH FL 32549 US		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		04/27/1961	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		NOT APPLICABLE	
24 Country		29 Country		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
WELLS, KELVIN C. 25 WALTER MARTIN RD NE FT. WALTON BEACH FL 32548				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	
				FL	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	VP, D
NAME	CAMPBELL, JAMES C.	1.2 NAME	
STREET ADDRESS	184 EGLIN PARKWAY N.E. SUITE 2	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WALTON BEACH FL 32548	1.4 CITY-ST-ZIP	
TITLE	TD	2.1 TITLE	
NAME	MURRAY, ALICE H.	2.2 NAME	
STREET ADDRESS	102 BAYSHORE DR	2.3 STREET ADDRESS	3 Clifford Drive
CITY-ST-ZIP	NICEVILLE FL	2.4 CITY-ST-ZIP	Shalimar FL 32579
TITLE	PD	3.1 TITLE	
NAME	WELLS, KELVIN C	3.2 NAME	
STREET ADDRESS	25 WALTER MARTIN RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WALTON BEACH FL	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	PD
NAME	HAUGHT, BRUCE	4.2 NAME	
STREET ADDRESS	501 HWY 98 E, STE G	4.3 STREET ADDRESS	
CITY-ST-ZIP	DESTIN FL	4.4 CITY-ST-ZIP	
TITLE	SD	5.1 TITLE	
NAME	Ginger Bowden Madden	5.2 NAME	
STREET ADDRESS	State Attorney's Office	5.3 STREET ADDRESS	
CITY-ST-ZIP	Okaloosa County Courthouse Annex	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/20/99 (850) 651-1111

CR2E037 (11/98)