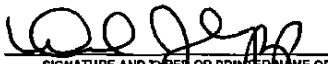


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91030 020 ****61.25

DOCUMENT # 702348 1. Entity Name OKALOOSA-WALTON BAR ASSOCIATION, INC.					
Principal Place of Business 607 HIGHWAY 98 EAST DESTIN, FL 32541 US			Mailing Address 607 HIGHWAY 98 EAST DESTIN, FL 32541 US		
2. Principal Place of Business 4475 Legendary Dr. Suite, Apt. #, etc.		3. Mailing Address 4475 Legendary Dr. Suite, Apt. #, etc.			
City & State Destin, FL		City & State Destin, FL		4. FEI Number NOT APPLICABLE	
Zip 32541		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent O'ROURKE, DANIEL C 607 HIGHWAY 98 EAST DESTIN, FL 32541			7. Name and Address of New Registered Agent Name Daniel C. O'Rourke Street Address (P.O. Box Number is Not Acceptable) 4475 Legendary Dr. City Destin FL Zip Code 32541		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE 4/23/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD JOHNSON, RICHARD 25 WALTER MARTIN RD. NE FORT WALTON BEACH, FL 32549	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP O'ROURKE, DANIEL 607 HIGHWAY 98 EAST DESTIN, FL 32541	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CLAPP, WANDA J. 607 HIGHWAY 98 EAST DESTIN, FL 32541	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD O'ROURKE, DANIEL 607 HIGHWAY 98 DESTIN, FL 32541	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WILLIAMS, KIRBY H 151 REGIONS WAY, SUITE 6-A DESTIN, FL 32541	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Ashley Smith-Herndon 18 9th Avenue Shalimar, FL 32579	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Kirby H. Williams 151 Regions Way, Suite 6A Destin, FL 32541	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Kirby H. Williams 151 Regions Way, Suite 6A Destin, FL 32541	☐ Change ☐ Addition			
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Wanda J. Clapp 4/23/04 850-651-4466 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					