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Jun 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 713002 (4)
1. Corporation Name
THE BOYS AND GIRLS CLUB OF OKALOOSA COUNTY, INC.



Principal Place of Business 823 DENTON BLVD FT WALTON BEACH FL 32547-1652	Mailing Address 823 DENTON BLVD FT WALTON BEACH FL 32547-1603
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3. Date Incorporated or Qualified 06/27/1967	3a. Date of Last Report 04/22/1996
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21. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-1267050	Applied For <input type="checkbox"/> Not Applicable
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Zip	25. Country	29. Zip	30. Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent
**HENDERSON, WILLIAM A JR
909 MARWALT DR. #1021
FT WALTON BCH FL 32547**

10. Name and Address of New Registered Agent
81. Name
Jean Pickett
82. Street Address (P.O. Box Number is Not Acceptable)
923 Denton Blvd.
83.
84. City
Ft. Walton Beach FL
85. Zip Code
32547

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: *Jean C. Pickett* DATE: 5/30/97

12. OFFICERS AND DIRECTORS	
TITLE	PD <input checked="" type="checkbox"/> DELETE
NAME	VANN III, JOHN
STREET ADDRESS	1131 MUIRFIELD WAY
CITY-ST-ZIP	NICEVILLE FL
TITLE	VP <input checked="" type="checkbox"/> DELETE
NAME	BURNS, BILL
STREET ADDRESS	151 MARY ESTHER BLVD #407
CITY-ST-ZIP	MARY ESTHER FL
TITLE	VD <input checked="" type="checkbox"/> DELETE
NAME	JOHNSON, BERNARD, JR.
STREET ADDRESS	140 HOLLYWOOD BLVD
CITY-ST-ZIP	FT. WALTON BEACH FL 32549-2887
TITLE	TD <input checked="" type="checkbox"/> DELETE
NAME	HENDERSON, BILL
STREET ADDRESS	909 MARWATT DR #1021
CITY-ST-ZIP	FT WALTON BEACH FL 32547
TITLE	VD <input checked="" type="checkbox"/> DELETE
NAME	FALLON, RICHARD
STREET ADDRESS	722 N. BEAL PKWY, SUITE E
CITY-ST-ZIP	FT. WALTON BEACH FL 32547
TITLE	S <input type="checkbox"/> DELETE
NAME	WALKER, FRANK
STREET ADDRESS	423 NE RACETRACK ROAD
CITY-ST-ZIP	FORT WALTON BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	President - D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Robert Winsett
1.3 STREET ADDRESS	14 Shell Ave. SE
1.4 CITY-ST-ZIP	Ft. Walton Beach, FL 32548
2.1 TITLE	President Elect - D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Chris Hughes
2.3 STREET ADDRESS	402 Northampton Cr.
2.4 CITY-ST-ZIP	Ft. Walton Beach, FL 32547
3.1 TITLE	Vice President - D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	John Pankratz
3.3 STREET ADDRESS	94 NW Ready Ave. Ste B-1
3.4 CITY-ST-ZIP	Ft. Walton Beach, FL 32548
4.1 TITLE	Secretary - D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Karen Pittman
4.3 STREET ADDRESS	557 Mary Esther Cutoff
4.4 CITY-ST-ZIP	Ft. Walton Beach, FL 32548
5.1 TITLE	Treasure - D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Jean Pickett
5.3 STREET ADDRESS	20001-A Emerald Cst. Pkwy
5.4 CITY-ST-ZIP	Destin, FL 32541
6.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	1st Vice President
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

CR2E037 (9/96)