

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N47302

FILED
Feb 12, 2002 8:00 AM
Secretary of State

Entity Name: HORIZONS OF OKALOOSA COUNTY, INC.

Current Principal Place of Business:

121 & 123 TRUXTON
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2350
FT. WALTON BEACH, FL 32549

New Mailing Address:

123 TRUXTON AVENUE
FT. WALTON BEACH, FL 32547

FEI Number: 59-3109969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MELISSA D
123 TRUXTON AVENUE
FT. WALTON BEACH, FL 32547 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCALLISTER, RAY
Address: 140 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: VP () Delete
Name: COOK, JIM
Address: 5 IPSWICH CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T () Delete
Name: POOLEY, JAN
Address: 2805 JERRY PATE CT
City-St-Zip: SHALIMAR, FL 32579

Title: S () Delete
Name: HOLT, ELLEN
Address: 1158 MUIRFIELD WAY
City-St-Zip: NICEVILLE, FL

Title: D () Delete
Name: BARLEY, JOE
Address: 6271 GARDEN CITY RD.
City-St-Zip: CREESTVIEW, FL 32536

Title: D () Delete
Name: VAUGHAN, KING
Address: 610 NORTH EGLIN PARKWAY
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRITCHARD, KATHLEEN A
Address: 249 WAKISSA COVE
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: TIDMORE, MAXWELL
Address: 110 CHICAGO AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T (X) Change () Addition
Name: VAUGHAN, KING
Address: 3 PEMBROKE PLACE
City-St-Zip: FORT WALTON BEACH, FL 32577

Title: S (X) Change () Addition
Name: POOLEY, LESLIE J
Address: 2805 JERRY PATE COURT
City-St-Zip: SHALIMAR, FL 32579

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

Title: D (X) Change () Addition
Name: HOLT, ELLEN
Address: 1158 MUIRFIELD WAY
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN A. PRITCHARD

PRES

02/12/2002

Electronic Signature of Signing Officer or Director

Date

MARK VIOLETTE, DIRECTOR
P. O. BOX 5499
DESTIN, FL 32540

KAY YARBROUGH, DIRECTOR
300 MARY ESTHER BLVD
MARY ESTHER, FL 32569

DAN MARTIN, DIRECTOR
800 JUPITER STREET
DESTIN, FL 32541

SKIP ROYSTER, DIRECTOR
904 SKIPPER AVENUE
FORT WALTON BEACH, FL 32547

MIKE LADNER, DIRECTOR
24 MARINERS LANE
MARY ESTHER, FL 32569

TONI MALLINI, DIRECTOR
140 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

ROBERT DRYER, DIRECTOR
709 PLANET DRIVE
DESTIN, FL 32541