2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47733

FILED Jan 09, 2004 Secretary of State

Entity Name: HEALTHY START COMMUNITY COALITION OF OKALOOSA-WALTON COUNTIES INC.

Current Principal Place of Business:

% HEALTHY START OKALOOSA-WAL

% HEALTHY START OKALOOSA-WAL 221 HOSPITAL DR.

FT WALTON BEACH, FL 32548

New Mailing Address: **Current Mailing Address:**

% HEALTHY START OKALOOSA-WAL. 221 HOSPITAL DR.

FT WALTON BEACH, FL 32548

FEI Number: 59-3115322

FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOX, EVELYN L FOX, EVELYN L

12 MIRACLE STRIP PKWY. SE, 221 HOSPITAL DRIVE

FORT WALTON BCH, FL 32548 US SUITE 204

FORT WALTON BCH, FL 32548 US

New Principal Place of Business:

FT WALTON BEACH, FL 32548

FT WALTON BEACH, FL 32548

12 MIRACLE STRIP PKWY. SE, SUITE 204

% HEALTHY START OKALOOSA-WAL 12 MIRACLE STRIP PKWY. SE, SUITE 204

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.

Name:

Title:

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Address:

City-St-Zip:

SIGNATURE:

01/09/2004

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Change () Addition

OFFICERS AND DIRECTORS:

(X) Change () Addition

FORT WALTON BCH, FL

COLLINS, MARGIE

340 BEAL PKWY

() Delete COLLINS, MARGE Name: 340 BEAL PKWY Address:

City-St-Zip: FORT WALTON BCH. FL

Title: TD () Delete

HENLEY, CRAWFORD Name: Address: 923 DENTON BLVD

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: () Delete

FRESHETTE, CATHERINE Name:

Address: 137 HOSPITAL DR

City-St-Zip: FT. WALTON BEACH, FL 32548

Title: ED () Delete

Name: FOX, EVELYN L

221 HOSPITAL DRIVE N.E. Address: City-St-Zip: FT. WALTON BEACH, FL 32548 Title: ED (X) Change () Addition

Name: FOX, EVELYN L

12 MIRACLE STRIP PKWY. SE SUITE 204 Address:

City-St-Zip: FT. WALTON BEACH, FL 32548

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: EVELYN FOX ED 01/09/2004