2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005717

FILED Apr 13, 2011 Secretary of State

Entity Name: OKALOOSA ACADEMY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

81 ROBERTS BOULEVARD

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

101-A BUSINESS CENTRE DRIVE MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3401752 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:

WITTWER, FRANK 8690 SCENIC HILLS DR PENSACOLA, FL 32514 US

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: [

Name: WITTWER, FRANK DR
Address: 8690 SCENIC HILLS DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: CD

Name: SEMENOV, AMY
Address: 1704 19TH STREET
City-St-Zip: NICEVILLE, FL 32578

Title: D

Name: CARRENDER, THOMAS F Address: 443 ANDREW DRIVE City-St-Zip: VALPARAISO, FL 32580

I hereby 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 all other like empowered.

SIGNATURE: AMY SEMENOV CD 04/13/2011