

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07830

FILED
Oct 11, 2005
Secretary of State

Entity Name: THE OKALOOSA COUNTY EDUCATION ASSOCIATION (OCEA) HOLDING CORPORATION, INC.

Current Principal Place of Business:

348 VALPORAISO PKWY
VALPARAISO, FL 32580

New Principal Place of Business:

348 VALPARAISO PKWY
VALPARAISO, FL 32580

Current Mailing Address:

348 VALPORAISO PKWY
VALPARAISO, FL 32580

New Mailing Address:

348 VALPARAISO PKWY
VALPARAISO, FL 32580

FEI Number: 59-2521687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGIEL-ROLLO, DENISE
348 VALPORAISO PKWY
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

OLSEN, SHEILA
348 VALPARAISO PKWY
VALPARAISO, FL 32580 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: SHEILA OLSEN

10/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEGIEL-ROLLO, DENISE
Address: 348 VALPORAISO PKWY.
City-St-Zip: VALPARAISO, FL 32580

Title: STD () Delete
Name: HAASS, JOHN,
Address: 487 ROBERT AVENUE
City-St-Zip: NICEVILLE, FL 32578

Title: VD () Delete
Name: OLSEN, SHEILA
Address: 731 NW RODNEY AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLSEN, SHEILA
Address: 348 VALPARAISO PKWY.
City-St-Zip: VALPARAISO, FL 32580

Title: STD (X) Change () Addition
Name: HANSFORD, CAROL
Address: P. O. BOX 5
City-St-Zip: VALPARAISO, FL 32580

Title: VD (X) Change () Addition
Name: PETERSON, CAROLE
Address: 345 PANAMA AVE
City-St-Zip: CRESTVIEW, FL 32536

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: SHEILA OLSEN

RA

10/11/2005

Electronic Signature of Signing Officer or Director

Date