# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 08, 2009**
**Secretary of State**

DOCUMENT# N07830

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

**Current Principal Place of Business:**

348 VALPARAISO PKWY
VALPARAISO, FL 32580

**New Principal Place of Business:**

**Current Mailing Address:**

348 VALPARAISO PKWY
VALPARAISO, FL 32580

**New Mailing Address:**

**FEI Number: 59-2521687** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUTLER, GREGORY J
348 VALPARAISO PKWY
VALPARAISO, FL 32580 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: PD ( ) Delete
Name: BUTLER, GREGORY J
Address: 348 VALPARAISO PKWY.
City-St-Zip: VALPARAISO, FL 32580

Title: VP ( ) Delete
Name: OLSEN, SHEILA
Address: 348 VALPARAISO PKWY
City-St-Zip: VALPARAISO, FL 32580

Title: T ( ) Delete
Name: MARSHALL-CLAUDE, CARMEN
Address: 4231 MARYSA DR
City-St-Zip: NICEVILLE, FL 32578

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GREGORY J. BUTLER RA 01/08/2009

Electronic Signature of Signing Officer or Director — Date