2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2010
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
Name: BUTLER, GREGORY J
Address: 348 VALPARAISO PKWY.
City-St-Zip: VALPARAISO, FL 32580

Title: VP
Name: PEEK, KAREN
Address: 348 VALPARAISO PKWY
City-St-Zip: VALPARAISO, FL 32580

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

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: GREGORY J. BUTLER P 01/06/2010

Electronic Signature of Signing Officer or Director — Date