2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702348

FILED Jan 26, 2009 Secretary of State

Entity Name: OKALOOSA-WALTON BAR ASSOCIATION, INC.

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

418 RACETRACK ROAD NE 4475 LEGENDARY DRIVE FORT WALTON BEACH, FL 32547 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

418 RACETRACK ROAD NE 4475 LEGENDARY DRIVE FORT WALTON BEACH, FL 32547 US DESTIN, FL 32541 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BROWNING, COY
418 RACETRACK ROAD NE
SUITE B

NORRIS, DAWN E
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

FORT WALTON BEACH, FL 32547 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: DAWN E. NORRIS 01/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: PD (X) Change () Addition Name: BROWNING, COY Name: BROWING, COY H

Address: 418 RACETRACK RD NE STE B Address: 418 RACETRACK ROAD NE SUITE B
City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547

Title: PD () Delete Title: VD (X) Change () Addition

 Name:
 MARTIN, LESTER W
 Name:
 COPUS, JENNIFER H

 Address:
 1283 EGLIN PARKWAY SUITE A
 Address:
 1201 EGLIN PARKWAY

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:
 SHALIMAR, FL 32579

Title: SD () Delete Title: SD (X) Change () Addition Name: COPUS, JENNNIFER Name: MARTINEZ, SUSAN A

Address: 1201 EGLIN PARKWAY Address: 7552 NAVARRE PKWY, UNIT 9
City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: NAVARRE, FL 32566

ory-of-zip. Officiality of 22079 City-of-zip. Inavarre, FL 32000

Name:MARTINEZ, SUSANName:NORRIS, DAWN EAddress:795 EAST JOHN SIMS PARKWAY, STE 1Address:4475 LEGENDARY DRIVECity-St-Zip:NICEVILLE, FL 32578City-St-Zip:DESTIN, FL 32541

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: DAWN E. NORRIS TD 01/26/2009