2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702348

Apr 24, 2012 Secretary of State

Entity Name: OKALOOSA-WALTON BAR ASSOCIATION, INC.

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

4475 LEGENDARY DRIVE 200 GRAND BOULEVARD DESTIN, FL 32541

SUITE 205A

DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

4475 LEGENDARY DRIVE 200 GRAND BOULEVARD DESTIN, FL 32541

SUITE 205A

DESTIN, FL 32550 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:

NORRIS, DAWN E BOYD, GINGER B 200 GRAND BOULEVARD 4475 LEGENDARY DRIVE DESTIN, FL 32541 SUITE 205A

DESTIN, FL 32550 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.

04/24/2012 SIGNATURE: GINGER BARRY BOYD

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WORK, SCOTT M Name: Address: 4475 LEGENDARY DRIVE City-St-Zip: DESTIN, FL 32541 US

Title: PD

Name: BOYD, GINGER B

Address: 200 GRAND BLVD SUITE 205A City-St-Zip: DESTIN, FL 32550 US

Title: VPD

STEWART, BRANDON O Name:

Address: 215 N MAIN ST

City-St-Zip: CRESTVIEW, FL 32536 US

Title: SD

Name: OBERLIESEN, DAVID J

1283 N. EGLIN PARKWAY, SUITE A Address:

City-St-Zip: SHALIMAR, FL 32579 US

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: GINGER BARRY BOYD PD 04/24/2012