2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720154

FILED Jan 07, 2010 Secretary of State

Entity Name: OKALOOSA COUNTY COUNCIL ON AGING, INC.

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

207 HOSPITAL DRIVE, NORTHEAST FT. WALTON BCH., FL 32548 US

Current Mailing Address: New Mailing Address:

207 HOSPITAL DRIVE, NORTHEAST FT. WALTON BCH., FL 32548 US

FEI Number: 59-1356076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOVEJOY, RUTH R ED 207 LOVEJOY ROAD FT WALTON BEACH, FL 32548 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

SIGNATURE:

Name: LOVEJOY, RUTH R Address: 207 LOVEJOY ROAD

City-St-Zip: FT WALTON BCH, FL 32548 US

Title: PD Name: ZELL, BILL

Address: 9 WEST CASA LOMA DRIVE City-St-Zip: MARY ESTHER, FL 32548 US

Title: VD

Name: GROAT, SCOTT

Address: 151 MARY ESTHER BOULEVARD City-St-Zip: MARY ESTHER, FL 32569 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: RUTH R. LOVEJOY ED 01/07/2010