2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 04, 2001 08:00 AM 724449 DOCUMENT # 1. Entity Name **Secretary of State** OKALOOSA-WALTON CHILD CARE SERVICES, INC. Principal Place of Business Mailing Address 107 TUPELO AVENUE 107 TUPELO AVENUE P.O. BOX 2258 P.O. BOX 2258 FT WALTON BEACH FL FT WALTON BEACH 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1434341 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAIGHT, KATHLEEN G. Street Address (P.O. Box Number is Not Acceptable) 107 TUPELO AVENUE FT. WALTON BEACH FL32548 City Zip Code 8. 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. 01/04/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D X Delete TITLE ☐ Change ☐ Addition NAME NAME ROSER ELENA STREET ADDRESS 916 47TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NICEVILLE 32578 TITLE ☐ Delete TITLE SD X Change ☐ Addition NAME GRINSTED PATRICIA NAME FOX EVELYN STREET ADDRESS STREET ADDRESS 221 HOSPITAL DRIVE 156 COUNTRY CLUB RD CITY-ST-ZIF FT WALTON BCH SHALIMAR FI. CITY-ST-ZIP FL. 32548 TITLE TD Delete TITLE TD X Change ☐ Addition NAME MILL KELLY NAME нпл KELLY STREET ADDRESS STREET ADDRESS 348 SW MIRACE STRIP PKWY 348 SW MIRACE STRIP PKWY CITY-ST-ZIP 32548 CITY-ST-ZIP FT WALTON BCH FT WALTON BCH FL. FL. 32548 TITLE Delete TITLE X Change Addition NAME FEDONCZAK TERRI NAME FEDONCZAK TERRI W STREET ADDRESS STREET ADDRESS 360 JASMINE AVE 360 JASMINE AVE CITY-ST-ZIP VALPARAISO FL. 32580 CITY-ST-ZIP VALPARAISO FL. 32580 TITLE VD □ Delete TITLE PD X Change ☐ Addition NAME MILLER SUSAN NAME MILLER SUSAN STREET ADDRESS 418 PRIMROSE CIRCLE STREET ADDRESS 418 PRIMROSE CIRCLE CITY-ST-ZIP DESTIN FL. 32541 CITY-ST-ZIP DESTIN FL, 32541

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

X Delete

32547

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SIGNATURE: _

PD

COBBS

137 HOSPITAL DR

FT WALTON BCH

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Susan Miller, Chairman

DANIEL

PD

01/04/2001

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Change

☐ Addition

CR2E037 (11/00)