

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724449

FILED
Jan 25, 2008
Secretary of State

Entity Name: OKALOOSA-WALTON CHILD CARE SERVICES, INC.

Current Principal Place of Business:

107 TUPELO AVENUE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

PO BOX 2258
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-1434341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALY, JOHN J
107 TUPELO AVENUE
FT. WALTON BEACH, FL 32548 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 () Delete
Name: FEDONCZAK, TERRI W
Address: 362 JASMINE AVE
City-St-Zip: VALPARAISO, FL 32580

Title: VD () Delete
Name: PITELL SHORTS, LISA
Address: 440 E. HWY 20, SUITE 202
City-St-Zip: NICEVILLE, FL 32578

Title: TD () Delete
Name: JONES, MELISSA
Address: POB 4009
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SD () Delete
Name: TENCZAR, GARY
Address: 1000 NW MAR WALT DR
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FEDONCZAK, TERRI W
Address: 362 JASMINE AVE
City-St-Zip: VALPARAISO, FL 32580

Title: VP (X) Change () Addition
Name: PITELL SHORTS, LISA
Address: 4400 E. HWY 20, SUITE 202
City-St-Zip: NICEVILLE, FL 32578

Title: TRES (X) Change () Addition
Name: JONES, MELISSA
Address: P.O. BOX 1744
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: SECR (X) Change () Addition
Name: TENCZAR, GARY
Address: 1000 NW MAR WALT DR
City-St-Zip: FT WALTON BEACH, FL 32547

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: CHERI GARRETT

HR

01/25/2008

Electronic Signature of Signing Officer or Director

Date