

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724449

FILED
Apr 08, 2010
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:

107 TUPELO AVENUE
FORT WALTON BEACH, FL 32548

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 ()

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:

STEPHENS, LYNN
107 TUPELO AVENUE
FORT 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.

SIGNATURE: STEPHENS LYNN

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FEDONCZAK, TERRI W
Address: 362 JASMINE AVE
City-St-Zip: VALPARAISO, FL 32580

Title: VP
Name: PITELL SHORTS, LISA Y
Address: P.O. BOX 5148
City-St-Zip: NICEVILLE, FL 32578

Title: TRES
Name: O'MALLEY, MELISSA
Address: 110 BRIAN CIRCLE
City-St-Zip: MARY ESTHER, FL 32569

Title: SECR
Name: BLACKBURN, ANGELA
Address: 128 W. JOHN SIMS PKWY
City-St-Zip: VALPARAISO, FL 32580

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: STEPHENS LYNN

CEO

04/08/2010

Electronic Signature of Signing Officer or Director

Date