2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759377

FILED Feb 19, 2011 Secretary of State

Entity Name: THE FAMILY RESOURCE PROGRAM OF SOUTH OKALOOSA COUNTY, INC.

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

638 POWELL DRIVE NE

FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

FAMILY RESOURCE PROGRAM PO BOX 467 SHALIMAR, FL 32579 US

FEI Number: 59-2211700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, ROSEMARY D TD 638 POWELL DRIVE FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: JONES, ROSEMARY D Address: 638 POWELL DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547

 Title:
 PD

 Name:
 EVIE, FOX

 Address:
 950 RUE DE PALMS

 City-St-Zip:
 NICEVILLE, FL 32578

Title: SD

Name: PLANTHOLT, BETSEY
Address: 221 GREENBRIER ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TD

Name: EBEOGLU, SHERYL
Address: 154 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: VD

 Name:
 FLEISZAR, KATHY

 Address:
 7 MEIGS DRIVE

 City-St-Zip:
 SHALIMAR, FL 32579

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: SHERYL EBEOGLU TD 02/19/2011