2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761894

FILED Jan 03, 2011 Secretary of State

Entity Name: OKALOOSA COUNTY ENVIRONMENTAL COUNCIL, INC.

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

1540 MIRACLE STRIP PKWY S.E. FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

1540 MIRACLE STRIP PKWY S.E. FT. WALTON BEACH, FL 32548

FEI Number: 59-2236839 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:

HUSSONG, NANCY
21 FALCON RIDGE LANE
21 FALCON RIDGE LANE
21 FALCON RIDGE LANE
32547

FT. WALTON BEACH, FL 32547 US FT. 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: N HUSSONG 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: COVEY, DEAN

Address: 270 BROOKS STREET SE City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D

Name: HUSSONG, NANCY
Address: 21 FALCON RIDGE LANE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: D

Name: CZONSTKA, STEVE Address: 4554 REDBUD TRAIL City-St-Zip: NICEVILLE, FL 32578

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: N HUSSONG D 01/03/2011