

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766018

FILED
Apr 19, 2005
Secretary of State

Entity Name: ECONOMIC DEVELOPMENT COUNCIL OF OKALOOSA COUNTY, FLORIDA, INC.

Current Principal Place of Business:

1170 MARTIN LUTHER KING BLVD JR
FT WALTON BCH, FL 32547 US

New Principal Place of Business:

1170 MARTIN LUTHER KING JR BLVD
717
FT WALTON BCH, FL 32547 US

Current Mailing Address:

P.O. BOX 4097
FT WALTON BCH, FL 32549 US

New Mailing Address:

FEI Number: 59-2288214 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ANCHORS, C.LEDON
909 MAR WALT DR.
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: M () Delete
Name: SASSANO, LARRY
Address: 1170 MARTIN LUTHER KING BLVD JR BLDG.7
City-St-Zip: FT.WALTON BCH, FL 32547 US

Title: D () Delete
Name: BREWSTER, JOE
Address: 320 RACETRACK ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: PD () Delete
Name: CONERLY, TRACY
Address: 1077 E HWY. 98
City-St-Zip: DESTIN, FL 32541 US

Title: VD () Delete
Name: SMITH, J.E.
Address: 1350 WEST BALDWIN
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: TD () Delete
Name: LEOPOLD, FRED
Address: 23 JOHN SIMS PKWY.
City-St-Zip: VALPARAISO, FL 32580

Title: VD () Delete
Name: CONERLY, TRACY
Address: 1077 EAST HIGHWAY 98
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: SASSANO, LAWRENCE J
Address: 1170 MARTIN LUTHER KING JR. BLVD, 717
City-St-Zip: FT. WALTON BCH, FL 32547 US

Title: SD (X) Change () Addition
Name: PAUL, HSU
Address: 70 READY AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D (X) Change () Addition
Name: CONERLY, TRACY
Address: 1077 E HWY. 98
City-St-Zip: DESTIN, FL 32541 US

Title: PD (X) Change () Addition
Name: SMITH, J.E.
Address: 1350 WEST BALDWIN
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VD (X) Change () Addition
Name: LEOPOLD, FRED
Address: 23 JOHN SIMS PKWY.
City-St-Zip: VALPARAISO, FL 32580

Title: TD (X) Change () Addition
Name: SHANKLIN, CHUCK
Address: 5486 FAIRCHILD ROAD
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KAY RASMUSSEN

MS.

04/19/2005

Electronic Signature of Signing Officer or Director

Date