2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766018

Jan 11, 2006 Secretary of State

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

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

1170 MARTIN LUTHER KING JR BLVD 717

FT WALTON BCH, FL 32547

New Mailing Address: Current Mailing Address:

P.O. BOX 4097

FT WALTON BCH, FL 32549 US

FEI Number: 59-2288214 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:

ANCHORS, C.LEDON 909 MAR WALT DR.

FT 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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SASSANO, LAWRENCE J SASSANO, LAWRENCE J Name: Name:

1170 MARTIN LUTHER KING JR. BLVD, 717 Address: 1170 MARTIN LUTHER KING JR. BLVD, 717 Address:

City-St-Zip: FT. WALTON BCH, FL 32547 US City-St-Zip: FT. WALTON BCH, FL 32547 US

Title: SD () Delete Title: TD (X) Change () Addition

PAUL, HSU Name: PAUL, HSU Name: Address: 70 READY AVENUE Address: 70 READY AVENUE

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete Title: (X) Change () Addition

CONERLY, TRACY SMITH, JE Name: Name:

Address: 1077 E HWY. 98 Address: 1350 W BALDWIN City-St-Zip: DESTIN, FL 32541 US City-St-Zip:

DEFUNIAK SPRINGS, FL 32433 US

() Delete (X) Change () Addition Title: PD Title: SD

ELDRIDGE, GORDON Name: SMITH, J.E. Name: Address: 1350 WEST BALDWIN Address: 557 MARY ESTHER CUT OFF

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete Title: (X) Change () Addition

LEOPOLD, FRED LEOPOLD, FRED Name: Name: 23 JOHN SIMS PKWY. 23 JOHN SIMS PKWY. Address: Address: City-St-Zip: VALPARAISO, FL 32580 City-St-Zip: VALPARAISO, FL 32580

Title: () Delete Title: (X) Change () Addition SHANKLIN, CHUCK SHANKLIN, CHUCK Name: Name: Address: 5486 FAIRCHILD ROAD Address: 5486 FAIRCHILD ROAD CRESTVIEW, FL 32536 CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: KAY RASMUSSEN Μ 01/11/2006