

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766018

FILED
Jan 14, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

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: DP () Delete
Name: SASSANO, LAWRENCE J
Address: 1170 MARTIN LUTHER KING JR. BLVD, 717
City-St-Zip: FT. WALTON BCH, FL 32547 US

Title: DV () Delete
Name: PAUL, HSU
Address: 70 READY AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DS () Delete
Name: PETERSON, DALE E
Address: 321 HIGHWAY 98 E
City-St-Zip: DESTIN, FL 32541 US

Title: DT () Delete
Name: ELDRIDGE, GORDON
Address: 557 MARY ESTHER CUT OFF
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DC () Delete
Name: FRAKES, LUCINDA
Address: 1270 N. EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: MCDONALD, TIM
Address: 43 NW JET DRIVE
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: DV (X) Change () Addition
Name: PETERSON, DALE E
Address: 321 HIGHWAY 98 E
City-St-Zip: DESTIN, FL 32541 US

Title: DS (X) Change () Addition
Name: DUNBAR, ED
Address: 4100 LEGENDARY DR, #200
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: FRAKES, LUCINDA
Address: 1270 N. EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579

Title: DT (X) Change () Addition
Name: MCDONALD, TIM
Address: 43 NW JET DRIVE
City-St-Zip: FT WALTON BEACH, FL 32548

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

SIGNATURE: SHIRLEY A KARCHER

BKKP

01/14/2009

Electronic Signature of Signing Officer or Director

Date