2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2006 08:00 AN **DOCUMENT # N01000003237 Secretary of State** OKALOOSA COUNTY VETERANS MEMORIAL INC. Principal Place of Business Mailing Address 198 NORTH WILSON STREET 198 NORTH WILSON STREET CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 01042006 No Cha-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3710907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITEHURST, GEORGE H DO NOT WRITE 198 NORTH WILSON STREET CRESTVIEW, FL 32536 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000379513 01/10/06-80025-006 61.25 SIGNATURE Signature, specifier printed name of registered agent and tife if applicable (NOTE Registered Apont signalure regulated when registation) Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE MAR WHITEHURST, GEORGE H STREET ADDRESS 120 GILLIS DRIVE CITY-ST ZIP CRESTVIEW, FL 32536 n TITLE HAME LYNN, ROBERT H STREET ADORESS 2814 PHIL TYNER ROAD CITY ST ZIP CRESTVIEW, FL 32536 TITLE LAME GLOVER, GLENDA STREET ADDRESS 115 WAYNELL CIRCLE DO NOT WRITE CITY ST ZIP FORT WALTON BEACH, FL 32548 TITLE IN THIS SPACE CURRY, JIMM STREET ADDRESS 119 ELOISE PLACE CITY-ST ZIP CRESTIVEW, FL 32536 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE LALIE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver of trutiee empowered to exempt this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a long keeping the powered.

SIGNATURE:

STREET ADDRESS CITY ST ZIP