2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004573

FILED Jul 07, 2008 Secretary of State

Entity Name: BOEING FORT WALTON BEACH LEADERSHIP ASSOCIATION, INC.

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

626 ANCHORS STREET

FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

626 ANCHORS STREET

FT. WALTON BEACH, FL 32548

FEI Number: 59-3142633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSBORNE, VICKI L MOLLAK, JUSTIN M

7142 KNOLLWOOD DR 96 FORSMAN

NAVARRE, FL 32566 US FORT WALTON BCH, 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: JUSTIN MOLLAK 07/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 OSBORNE, VICKI L
 Name:
 MOLLAK, JUSTIN M

 Address:
 7142 KNOLLWOOD DR
 Address:
 96 FORSMAN

City-St-Zip: NAVARRE, FL 32566 City-St-Zip: FORT WALTON BCH, FL 32548

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

Name: DUNN, REBECCA Name: FLATER, BRANDY
Address: 626 ANCHORS ST Address: 634 ANCHORS ST

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

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

 Name:
 WRIGHT, ELOISE B
 Name:
 MAURICE, SCOTT

 Address:
 634 ANCHORS ST
 Address:
 96 FORSMAN

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

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

Name: LOWE, SUSAN E Name: TROTTER, KAREN M

Address: 634 ANCHORS ST Address: 96 FORSMAN

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT 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: JUSTIN MOLLAK P 07/07/2008