

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 30, 2011
Secretary of State

DOCUMENT# N04000009483

Entity Name: OKALOOSA COUNTY FIRE RESCUE ORGANIZATION, INC.**Current Principal Place of Business:**2 RACETRACK ROAD N.E.
FT WALTON BEACH, FL 32547**New Principal Place of Business:****Current Mailing Address:**2 RACETRACK ROAD N.E.
FT WALTON BEACH, FL 32547**New Mailing Address:****FEI Number:** 34-1985553**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUTTON, MICHAEL W
5 NE HOLLYWOOD BLVD
FT WALTON BEACH, FL 32548 US**Name and Address of New Registered Agent:**LORD, WILLIAM E
2 RACETRACK ROAD N.E.
FT WALTON BEACH, FL 32547 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: WILLIAM E. LORD

08/30/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** C
Name: SASSER, KEVIN
Address: 336 PRIMROSE CIRCLE
City-St-Zip: DESTIN, FL 32541**Title:** V
Name: MILLER, JOE
Address: 142 MEADOWBROOK COURT
City-St-Zip: NICEVILLE, FL 32578**Title:** T
Name: LORD, WILLIAM E
Address: 2 RACETRACK ROAD N.E.
City-St-Zip: FT WALTON BEACH, FL 32547**Title:** S
Name: GERDMAN, RON
Address: 306 CORAL DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM E. LORD

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08/30/2011

Electronic Signature of Signing Officer or Director_____
Date