2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004218

FILED Jan 13, 2011 Secretary of State

Entity Name: OKALOOSA WALTON HOMELESS CONTINUUM OF CARE, OPPORTUNITY, INC.

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

203 CLOVERDALE BOULEVARD FT WALTON BCH, FL 32547

Current Mailing Address: New Mailing Address:

203 CLOVERDALE BOULEVARD FT WALTON BCH, FL 32547

FEI Number: 34-2056892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARR, VIRGINIA G 571 MOONEY RD

FT WALTON BCH, 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: TBOD

Name: BARR, VIRGINIA G

Address: 203 CLOVERDALE BOULEVARD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: PBOD Name: SMITH, NATE

Address: 203 CLOVERDALE BOULEVARD City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VBOD

Name: FANCHER, MARTIN

Address: 203 CLOVERDALE BOULEVARD City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MBOD

Name: RILEY, JUDY B

Address: 203 CLOVERDALE BOULEVARD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: SBOD

Name: PILCHER, JACKIE

Address: 203 CLOVERDALE BOULEVARD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: ED

Name: WILSON, LENORE

Address: 203 CLOVERDALE BOULEVARD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: LENORE WILSON ED 01/13/2011