

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005310

FILED
Aug 31, 2010
Secretary of State

Entity Name: OKALOOSA CARES, INC.

Current Principal Place of Business:

777 BAY DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

777 BAY DRIVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 26-0371742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RICHARD S ESQ.
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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: P
Name: BARTHEL, DOUG
Address: 1767 OSPREY COVE
City-St-Zip: NICEVILLE, FL 32578

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: DOUG BARTHEL

PRES

08/31/2010

Electronic Signature of Signing Officer or Director

Date