2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007000

FILED Mar 21, 2011 Secretary of State

Entity Name: OKALOOSA CITIZENS' ALLIANCE INC.

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

201 LINDA COVE 810 EGLIN PARKWAY NE - UNIT 2 FT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

PO BOX 238 P.O. BOX 238

FT WALTON BEACH, FL 32549 FORT WALTON BEACH, FL 32549

FEI Number: 26-0550658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLUGH, MICHAEL C BARNES, MICHAEL J

201 LINDA COVE 810 EGLÍN PARKWAY NE - UNIT 2

FT WALTON BEACH, FL 32547 US FORT 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: MICHAEL J. BARNES 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BARNES, MICHAEL J

Address: 810 EGLIN PARKWAY NE - UNIT 2 City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP

Name: FOSTER, KATHY Address: 849 TARPON DRIVE

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

Title: TREA

Name: CZONSTKA, STEVE Address: 4554 REDBUD TRAIL City-St-Zip: NICEVILLE, FL 32578

Title: D

Name: CHRISTESEN, RUSS

Address: 119 COUNTRY CLUB DRIVE WEST

City-St-Zip: DESTIN, FL 32541

Title: [

 Name:
 AMBROSE, ROBERT

 Address:
 4655 BROWNING COURT

 City-St-Zip:
 CRESTVIEW, FL 32539

Title: [

Name: WICKE, BOBBYE

Address: 108 BENARR AVENUE NW 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: MICHAEL J. BARNES PRES 03/21/2011