2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07523

FILED Jan 06, 2010 Secretary of State

Entity Name: SHERIFF'S POSSE, OKALOOSA COUNTY, FLORIDA, INC.

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

1250 N ELGIN PARKWAY SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

PO BOX 811

SHALIMAR, FL 325790811

FEI Number: 59-3310500 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:

SHERIFF EDWARD SPOONER OKALOOSA COUNTY SHERIFF'S OFFICE 1250 NE EGLIN PARKWAY SHALIMAR, FL 33579 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

OFFICERS AND DIRECTORS:

Title: ST

Name: COKONOUGHER, TAMI L
Address: 31 MORIARITY STREET NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: LT

Name: STRAWSER, THOMAS Address: 64 8TH AVENUE City-St-Zip: SHALIMAR, FL 32579

Title: CAPT

 Name:
 WATKINS, JAMES T.

 Address:
 POST OFFICE BOX 5040

 City-St-Zip:
 DESTIN, FL 32540

Title: LT

Name: DREWERY, MARK
Address: 119 TWIN OAK DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: SGT

Name: HANSON, BOBBY JR
Address: 43 WOODHAM AVENUE
City-St-Zip: FT 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: TAMI L. COKONOUGHER LT 01/06/2010