2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07523

FILED Feb 02, 2011 Secretary of State

02/02/2011

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 EGUIN BARKWAY

1250 NE EGUIN BARKWAY

1250 NE EGLIN PARKWAY 1250 NE EGLIN PARKWAY SHALIMAR, FL 33579 US 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: LARRY ASHLEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: LT

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

Title: LT

Name: GARDINIER, THOMAS Address: 496 SOUTHFORK LANE City-St-Zip: HOLT, FL 32564

Title: CAPT

 Name:
 WATKINS, JAMES T.

 Address:
 POST OFFICE BOX 5040

 City-St-Zip:
 DESTIN, FL 32540

Title: LT

Name: STEWART, MORRIS
Address: 216 NW HUDSON AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SGT

 Name:
 SHAMBO, BRUCE

 Address:
 125 12TH AVENUE

 City-St-Zip:
 SHALIMAR, FL 32579

Title: SGT Name: PIKE. DOUG

Address: 1597 VENICE AVENUE

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: TAMI L COKONOUGHER LT 02/02/2011