

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: OKALOOSA ISLAND MSBU LITIGATION FUND, INC.

Current Principal Place of Business:

554 CORAL COURT
511
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

554 CORAL COURT
511
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 26-3213207 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHERRY, REBECCA R
554 CORAL COURT
511
FORT WALTON BEACH, FL 32548 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: SHERRY, REBECCA R
Address: 554 CORAL COURT #511
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP
Name: DONOVAN, JOHN S
Address: 5135 TRUMBULL COURT
City-St-Zip: DUNWOODY, GA 30338 US

Title: SEC
Name: SHERRY, DAVID H
Address: 554 CORAL COURT, #511
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: TR
Name: SHERRY, REBECCA R
Address: 554 CORAL COURT, #511
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: JOHN S DONOVAN

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date