2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008266

FILED Apr 28, 2011 Secretary of State

Entity Name: OKALOOSA LAW ENFORCEMENT BENEVOLENT ASSOCIATION, INC.

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

C/O OKALOOSA SHERIFF'S OFFICE ADMIN. 50 SECOND STREET SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

P O BOX 511 SHALIMAR, FL 32579

FEI Number: 26-3379889 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:

MURRAY, JAMES R ESQ MITCHELL, BRIAN
JAMES R. MURRAY, P.A. BRIAN MITCHELL
420 E PINE AVE 201 STILLWELL BLVD
CRESTVIEW, FL 32536 US CRESTVIEW, FL 32539 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: BRIAN MITCHELL 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: MITCHELL, BRIAN
Address: 201 STILLWELL BLVD.
City-St-Zip: CRESTVIEW, FL 32539

Title: VP/D

Name: GADDIS, GREG
Address: 1250 N. EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579

Title: S/D

Name: BARRINEAU, DEBRA Address: 1250 NORTH EGLIN PARKWAY

City-St-Zip: SHALIMAR, FL 32579

Title: T/D

Name: LOWRY, RICHARD T Address: 133 HOSPITAL DRIVE NE

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: RICHARD T. LOWRY T/D 04/28/2011