2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000929

FILED Jan 14, 2011 Secretary of State

Entity Name: OKALOOSA DEMOCRATS CLUB, INC.

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

60 SECOND AVE. 60 SECOND STREET. UNIT 305 UNIT 305 SHALIMAR, FL 32579 SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

60 SECOND AVE. 21 JAPONICA LANE UNIT 305 SHALIMAR, FL 32579 SHALIMAR, FL 32579

FEI Number: 26-4571634 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:

RILEY, JUDITH BRYNE 1501 BAYSHORE DRIVE NICEVILLE, FL 32578 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:

Γitle: I

Name: LEHR, BETTIE
Address: 21 JAPONICA LANE
City-St-Zip: SHALIMAR, FL 32579

Title: V

Name: LEWIS, ELIZABETH Address: 88 FOURTH STREET City-St-Zip: SHALIMAR, FL 32579

Title: S

Name: MALLORY, JERRY
Address: 1000 BAY DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title:

Name: RILEY, JUDITH B
Address: 1501 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: JUDITH BYRNE RILEY MS 01/14/2011