2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18637

FILED Jan 05, 2009 Secretary of State

Entity Name: OKALOOSA COALITION ON THE HOMELESS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 8 BOBOLINK ST NE FT. WALTON BEACH, FL 32548 US **Current Mailing Address: New Mailing Address:** 8 BOBOLINK ST NE FT. WALTON BEACH, FL 32548 US FEI Number: 59-2754795 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: LACKEY, MARTHA C HELFRICH, MARYANN EX DIR 5 CASWELL CIRCLE 8 BOBOLINK STREET, N.E. MARY ESTHER, FL 32569 US FT. WALTON BEACH, FL 32548 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: MARYANN HELFRICH 01/05/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SANSOM, CHARLES SR Name: Name: 1862 STELLA LN Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: Title: TD Title: VΡ (X) Change () Addition () Delete FELL, JAMES E Name: FELL, JAMES E Name: Address: 508 HWY 98 UNIT 302 Address: 508 HWY 98 UNIT 302 City-St-Zip: MIRAMAR BEACH, FL 32550 City-St-Zip: MIRAMAR BEACH, FL 32550 Title: () Delete Title: () Change () Addition MINGO, BRIAN Name: Name: Address: 1009 ASPEN CT Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: Title: **VPD** () Delete Title: (X) Change () Addition ELLIS, SHAUN Name: Name: SMITH, NATE Address: 127 BCH Address: 949 POCAHONTAS DR. City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547 Title: () Delete Title: () Change () Addition RAHE, TED Name: Name: 327 ELDREDGE RD Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: Title: () Delete Title: (X) Change () Addition ARMSTRONG, JOHN GARVIE, TRACY Name: Name: Address: 1250 N ELGIN PKWY Address: 314 SHELL AVENUE FT. WALTON BEACH, FL 32548 SHALIMAR, FL 32579 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARYANN HELFRICH DIR 01/05/2009