2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25930

FILED Feb 03, 2004 Secretary of State

Entity Name: OKALOOSA COUNTY COORDINATED TRANSPORTATION, INC.

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

207 HOSPITAL DRIVE, NORTHEAST 207 HOSPITAL DRIVE, NORTHEAST FT. WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

207 HOSPITAL DRIVE, NORTHEAST FT. WALTON BEACH, FL 32548

207 HOSPITAL DRIVE, NORTHEAST FT. WALTON BEACH, FL 32548 US

FEI Number: 59-2888413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVEJOY, RUTH R. LOVEJOY, RUTH R ED 207 LOVEJOY ROAD 207 LOVEJOY ROAD

FORT WALTON BEACH, FL 32548 US FORT 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: RUTH R. LOVEJOY 02/03/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: SD (X) Change () Addition Name: HOUGHTON, BRENDA Name: LITHGOW, THERESA

Address: 32 BAY DRIVE, NE Address: 541 TIMBERLAKE DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32569 US

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SAAL, PETE
 Name:
 SAAL, PETE

 Address:
 648 VIRGINIA OAK CT
 Address:
 648 VIRGINIA OAK CT

City-St-Zip: FT WALTON BEACH, FL 32648 City-St-Zip: FT WALTON BEACH, FL 32648 US

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 IRELAND, GEORGE
 Name:
 IRELAND, GEORGE

 Address:
 717 MCKINNEY
 Address:
 717 MCKINNEY

City-St-Zip: NICEVILLE, FL 32578 US

Title: VD () Delete Title: VD (X) Change () Addition Name: TOWNSEND, SAM Name: TOWNSEND, SAM

Address: 407 EAST VIEW DR Address: 407 EAST VIEW DR
City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: D () Delete Title: D (X) Change () Addition

Name: LOVEJOY, RUTH R., Address: 207 LOVEJOY RD. Name: LOVEJOY RD. LOVEJOY RD. Address: 207 LOVEJOY RD.

City-St-Zip: FT. WALTON BCH., FL 32548 US City-St-Zip: FT. WALTON BCH., FL 32548 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUTH R. LOVEJOY D 02/03/2004