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NONPROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N29336 (7) 1. Corporation Name THE OKALOOSA-WALTON COMMUNITY COLLEGE FOUNDATION, INC.			
Principal Place of Business 100 COLLEGE BLVD. NICEVILLE FL 32578		Mailing Address 100 COLLEGE BLVD. NICEVILLE FL 32578	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent RICHBURG, DR. JAMES R. 100 COLLEGE BLVD. NICEVILLE FL 32578			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code			
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHBURG, DR. JAMES R. 208 RUCKEL DR. NICEVILLE, F	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D Richburg, Dr. James R. 223 Yacht Club Drive Niceville, FL 32578
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, GENE 700 WEST BALDWIN AVENUE DEFUNIAK SPRINGS FL 32433	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D Smith, J. E. 700 West Baldwin Avenue Defuniak Springs, FL 32433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RILEY JUDY 127 WEST JOHN SIMS PARKWAY VALPARAISO FL 32580	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D Barker, Gene 45 NE Beal Parkway Fort Walton Beach, FL 32548
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARR, FREDDY 189 N EGLIN PKWY FT WALTON BEACH FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D Carr, Freddy G. 10 Danbury Court Niceville, FL 32578
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONALDSON, ALLYN C., JR. ROUTE 1, BOX 3560 SANTA ROSA BEACH FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D Tinsley, Herb 198 NE Eglin Parkway Fort Walton Beach, FL 32548
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D [Blank]	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	D [Blank]



SIGNATURE:

James R. Richburg

February 9, 1998 (850) 729-5357

CR2E037 (10/97)