

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29336

FILED
Apr 28, 2005
Secretary of State

Entity Name: OKALOOSA-WALTON COLLEGE FOUNDATION, INC.

Current Principal Place of Business:

100 COLLEGE BLVD.
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

100 COLLEGE BLVD.
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-2865698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHITWOOD, JAMES P
100 COLLEGE BLVD.
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: RICHBURG, JAMES R
Address: 223 YACHT CLUB DR
City-St-Zip: NICEVILLE, FL 32578

Title: P () Delete
Name: PENNINGTON, BOBBI
Address: 1030 TITAN COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: TINSLEY, HERB
Address: 215 NATURES TRAIL
City-St-Zip: FT WALTON BEACH, FL 32548

Title: VP () Delete
Name: RICE, DALE JR
Address: 320 N. FERDON BOULEVARD
City-St-Zip: CRESTVIEW, FL 32536

Title: T () Delete
Name: LORI, KELLEY
Address: 36474-A EMERALD COAST PKWY, STE 120
City-St-Zip: DESTIN, FL 32540

Title: S () Delete
Name: RICHARDS, MIKE
Address: P.O BOX 512
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RICE, DALE E JR.
Address: 320 N. FERDON BOULEVARD
City-St-Zip: CRESTVIEW, FL 32536

Title: VP (X) Change () Addition
Name: KELLEY, LORI
Address: 36474-A EMERALD COASTS PKWY, STE. 1201
City-St-Zip: DESTIN, FL 32540

Title: S (X) Change () Addition
Name: FRAZIER, GLORIA
Address: 1270 NN. EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579

Title: T (X) Change () Addition
Name: WAYNE, CAMPBELL
Address: 1000 MAR WALT DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D (X) Change () Addition
Name: PENNINGTON, ROBERTA
Address: 1030 TITAN COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JAMES R. RICHBURG

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date