2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29336

FILED Mar 15, 2006 Secretary of State

Entity Name: OKALOOSA-WALTON COLLEGE FOUNDATION, INC.

| Current Principal Place of Business: | | | New Principal Plac | New Principal Place of Business: | |
|--|--|--|--|---|--|
| | EGE BLVD. E, FL 32578 | | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| | EGE BLVD. E, FL 32578 | | | | |
| FEI Number | : 59-2865698 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of Cu | rrent Registered Agent: | Name and Address | of New Registered Agent: | |
| 100 COLL | DD, JAMES P EGE BLVD. E, FL 32578 U | JS | | | |
| | e named entity su e of Florida. | bmits this statement for the p | ourpose of changing its register | red office or registered agent, or both | |
| SIGNATU | RE: | | | | |
| | Electronic | Signature of Registered Age | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTO | |
| Title: | D ()D | | Title: | () Change () Addition | |
| Address: | RICHBURG, JAMI 223 YACHT CLUE NICEVILLE, FL 3 | 3 DR | Name: Address: City-St-Zip: | | |
| Address: City-St-Zip: Title: Name: Address: | 223 YACHT CLUE | 3 DR 2578 elete BOULEVARD | Address: | () Change () Addition | |
| Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | 223 YACHT CLUE NICEVILLE, FL 3 P () D RICE, DALE E JR 320 N. FERDON E CRESTVIEW, FL VP () D KELLEY, LORI | B DR 2578 relete BOULEVARD 32536 relete .D COASTS PKWY, STE. 1201 | Address: City-St-Zip: Title: Name: Address: | () Change () Addition () Change () Addition | |
| Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Address: City-St-Zip: City-St-Zip: City-St-Zip: | 223 YACHT CLUE NICEVILLE, FL 3 P () D RICE, DALE E JR 320 N. FERDON E CRESTVIEW, FL VP () D KELLEY, LORI 36474-A EMERAL | B DR 2578 elete BOULEVARD 32536 elete D COASTS PKWY, STE. 1201 40 elete A PARKWAY | Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | | |
| Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Address: | 223 YACHT CLUE NICEVILLE, FL 3 P () D RICE, DALE E JR 320 N. FERDON E CRESTVIEW, FL VP () D KELLEY, LORI 36474-A EMERAL DESTIN, FL 3254 S () D FRAZIER, GLORI 1270 NN. EGLIN I SHALIMAR, FL 3 T () D WAYNE, CAMPBE 1000 MAR WALT | B DR 2578 selete BOULEVARD 32536 selete LD COASTS PKWY, STE. 1201 40 selete A PARKWAY 2579 selete ELL | Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | () Change() Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R. RICHBURG D 03/15/2006