2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34480

Apr 24, 2009 Secretary of State

Entity Name: THE REPUBLICAN CLUB OF OKALOOSA COUNTY, INC.

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

105 HOLLYWOOD BLVD W

FT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5084

FT WALTON BEACH, FL 32549 US

FEI Number: 59-2870826 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:

BROWMANS, BRUCE J 34990 EMERALD COAST PKWY SUITE 301 DESTIN, FL 32541 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete WEBB, RON FRANKS, BRIAN Name: Name:

936 LIDO CIR Address: 1057 EMERALD LN Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V/D Title: (X) Change () Addition () Delete GLOVER, GLENDA Name: WATSON, JEFF Name:

Address: 115 WAYNELL CIR Address: 14 LAKESHORE DR City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: SHALIMAR, FL 32579

Title: S/D () Delete Title: () Change () Addition

GAINES, FRANCES I Name: Name: Address: 300 YANCEY STREET Address:

City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip:

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

Name: FRANKS, BRIAN M Name: FRANKS, LUOMA M Address: 1057 EMERALD LN Address: 1057 EMERALD LN

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete Title: () Change () Addition MITCHELL, BRIAN Name: Name:

418 VERB STREET Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip:

Title: () Delete Title: () Change () Addition

KEMP, CHAMPEE Name: Name: Address: 609 GOLF COURSE DRIVE Address: FORT WALTON BEACH, FL 32547 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: BRIAN E. MITCHELL TD 04/24/2009