2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2007 8:00 am Secretary of State **DOCUMENT # N44687** 01-31-2007 90046 024 ****61.25 OKALOOSA COUNTY FESTIVAL ASSOCIATION, INC. Principal Place of Business Mailing Address 1958 LEWIS TURNER BLVD. 1958 LEWIS TURNER BLVD. FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 23-7397197 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIGDON, CHARLES H., JR. 9 BAY DR SE Street Address (P.O. Box Number is Not Acceptable) FT WALTON BEACH, FL 32548 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent aignature required when rematating) 9. Election Campaign Financing Filling Fee Is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition RIGDON, CHARLES W. NAME NAME STREET ADDRESS P.O. BOX 1238 STREET ADDRESS CITY-ST-7IP DESTIN, FL 32540 CITY-ST-ZIP TITLE ☐ Delete TITLE Hicks, William C **2** Change ☐ Addition WILLIAMS, CLAYTON H. NAME STREET ADDRESS 231 CHATEAUGAY DR STREET ADDRESS CITY-ST-7IP FT WALTON BEACH, FL CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME JACKSON, CLYDE NAME STREET ADDRESS 108 FLDREDGE RD STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quality-for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED