2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 08:00 AM N47302 DOCUMENT # 1. Entity Name **Secretary of State** HORIZONS OF OKALOOSA COUNTY, INC. Principal Place of Business Mailing Address 121 & 123 TRUXTON P.O. BOX 2350 FT WALTON BEACH FL FT. WALTON BEACH 32547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3109969 Not Applicable Zip 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 JONES MELISSA Street Address (P.O. Box Number is Not Acceptable) 123 TRUXTON AVENUE FT. WALTON BEACH FL32547 US 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. 04/19/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE The second second 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE D Change ☐ Addition NAME ALLISON NAME DON VAUGHAN KING STREET ADDRESS STREET ADDRESS 809 LAUREL DRIVE 610 NORTH EGLIN PARKWAY CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FT. WALTON BEACH 32548 FT. 32547 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BARLEY JOE NAME STREET ADDRESS 6271 GARDEN CITY RD. STREET ADDRESS CITY-ST-ZIF CREESTVIEW FL. 32536 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME HOLT ELLEN NAME STREET ADDRESS 1158 MUIRFIELD WAY STREET ADDRESS CITY-ST-ZIP NICEVILLE CITY-ST-ZIP FL. TITLE Delete TITLE Change Addition NAME POOLEY JAN NAME STREET ADDRESS 2805 JERRY PATE CT STREET ADDRESS CITY-ST-ZIP SHALIMAR \mathbf{FL} 32579 CITY-ST-ZIP TITLE VP ☐ Delete TITLE VΡ XI Change ☐ Addition NAME PRITCHARD KATHLEEN NAME COOK JIM STREET ADDRESS 512 OSCEOLE DRIVE STREET ADDRESS 5 IPSWICH CIRCLE CITY-ST-ZIP FORT WALTON BEACH DESTIN 32541 CITY-ST-ZIP FL, 32547 TITLE □ Delete TITLE Change Addition NAME MCALLISTER NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

SHALIMAR

140 COUNTRY CLUB ROAD

JIM COOK

 \mathbf{FL} 32579

 \mathbf{VP}

04/19/2001

CR2E037 (11/00)