2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47733

FILED Jan 04, 2008 Secretary of State

Entity Name: HEALTHY START COMMUNITY COALITION OF OKALOOSA-WALTON COUNTIES INC.

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

% HEALTHY START OKALOOSA-WAL HEALTHY START OKALOOSA-WAL 12 MIRACLE STRIP PKWY. SE, SUITE 204 12 MIRACLE STRIP PKWY. SE, SUITE 204

FT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

% HEALTHY START OKALOOSA-WAL 12 MIRACLE STRIP PKWY. SE, SUITE 204 FT WALTON BEACH, FL 32548

FEI Number: 59-3115322 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:

FOX, EVELYN L 12 MIRACLE STRIP PKWY. SE, SUITE 204 FORT WALTON BCH, FL 32548 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FRESHETTE, KATHERINE HARRIS, DAVID MD Name: Name:

487 MANAGUA WAT Address: 430 STRICKLAND RD. Address:

City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: DE FUNIAK SPRINGS, FL 32435

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

SOUTHAM, ROXANNA Name: Name: Address: P.O. BOX 81 Address: City-St-Zip: NICEVILLE, FL 32588 City-St-Zip:

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

FOX, EVELYN L Name: Name: 12 MIRACLE STRIP PKWY. SE SUITE 204 Address: Address: City-St-Zip: FT. WALTON BEACH, FL 32548 City-St-Zip:

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

Name: Name: ARTEBASY, BARBARA Address: Address: 51B YACHT CLUB DR.

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

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: EVELYN L. FOX ED 01/04/2008