2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48136

FILED May 04, 2009 Secretary of State

Entity Name: HORIZONS FOUNDATION OF OKALOOSA COUNTY, INC.

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

123 TRUXTON AVE

FT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

123 TRUXTON AVE

FT WALTON BEACH, FL 32547 US

FEI Number: 59-3118557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALLINI, GROVER A 1054 ROXANNA RD

FT WALTON BEACH, FL 32547 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:

Date

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

1779 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32413

ADEN, CLINT

() Delete HOMES, JULIA Name:

Address: P.O. BOX 1221

City-St-Zip: FT. WALTON BEACH, FL 32549

Title: Title: () Delete (X) Change () Addition SIMS, SANDY Name: SIMS, SANDY

Name: Address: 4018 BOND CIR Address: 4018 BOND CIR City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

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

MALLINI, GROVER Name: MALLINI, GROVER Name: 1054 ROXANNA RD Address: Address: 1054 ROXANNA RD

City-St-Zip: FT. WALTON BEACH, FL 32547 City-St-Zip: FT. WALTON BEACH, FL 32547

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: GROVER A MALLINI Т 05/04/2009