2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000356

FILED Mar 23, 2004 Secretary of State

Entity Name: OKALOOSA COMMUNITY DEVELOPMENT CORPORATION

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

1170 MARTIN LUTHER KING BLVD. **ROOM 702**

FORT WALTON BEACH, FL 32547 US

New Mailing Address: Current Mailing Address:

P.O. BOX 2707

FT WALTON BEACH, FL 32549 US

FEI Number: 59-3165895 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:

SUNNARBORG, PATTI 1170 MARTIN LÚTHER KING JR. BLVD. BUILDING 7, #702 FT. WALTON BEACH, FL 32547

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MCMORROW, GARY MCMAUGHY, TAMMY Name: Name:

604 WEST US 90 Address: 45 BEAL PARKWAY Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip:

FORT WALTON BEACH, FL 32457

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

MCGAUGHY, TAMMY Name: LAPEE, KEN Name: Address: 45 BEAL PKWY Address:

1250 N. EGLIN PARKWAY City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: SHALIMAR, FL 32579

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

KENT, MIKE Name: Name: 348 MIRACLE STRIP Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip:

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

Name: LAPEE. KEN Name: ROGERS, LIBBY

Address: 1250 N EGLIN Address: 244 NE RACETRACK ROAD City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32547

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

SMITH, NATE MCMORROW, GARY Name: Name: PO DRAWER 4550 604 WEST HWY 90 Address: Address:

FORT WALTON BEACH, FL 32549 City-St-Zip: City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TAMMY MCGAUGHY PD 03/23/2004