

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 27, 2011
Secretary of State

DOCUMENT# N93000000356

Entity Name: OKALOOSA COMMUNITY DEVELOPMENT CORPORATION**Current Principal Place of Business:**204 CLOVERDALE BLVD
FORT WALTON BEACH, FL 32547 US**New Principal Place of Business:****Current Mailing Address:**204 CLOVERDALE BLVD
FORT WALTON BEACH, FL 32547 US**New Mailing Address:****FEI Number:** 59-3165895**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUNNARBORG, PATTI
204 CLOVERDALE BLVD.
FT. WALTON BEACH, FL 32547 US**Name and Address of New Registered Agent:**ALBRIGHT, SHERI L
204 CLOVERDALE BLVD.
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: SHERI L. ALBRIGHT

05/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MCMORROW, GARY
Address: 8 SW HOLLYWOOD BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TR
Name: KENT, MICHAEL G
Address: 205 BROOKS ST. SE, SUITE 201
City-St-Zip: FT WALTON BEACH, FL 32548

Title: S
Name: SMITH, NATE
Address: 646 ANCHORS ST SUITE 8
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: CC
Name: MCGAUGHY, TAMMY
Address: 45 EGLIN PARKWAY, SUITE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL G. KENT

TR

05/27/2011

Electronic Signature of Signing Officer or Director

Date