2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 05, 2008 8:00 am Secretary of State

05-05-2008 90234 036 ****61.25

FILED

DOCUMENT # N95000000872

THE OKALOOSA PUBLIC SCHOOLS FOUNDATION, INC.



40000Pe. Principal Place of Business Mailing Address 909 MAR WALT DR 909 MAR WALT DR **SUITE 1014 SUITE 1014** FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3295821 Applied For City & State City & State Not Applicable Country 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 MCINNIS, C. JEFFREY Street Address (P.O. Box Number is Not Acceptable) 909 MAR WALT DR **SUITE 1014** FT WALTON BEACH, FL 32547 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. I am familiar with, and accept SIGNATURE DATE Signature, typed or printed name of registered egent and talle il applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PD President TITLE □**X**0elete TITLE ■ Addition NAME FREEMAN, YVONNE NAME Lisa Burkett 252 LEANING PINES LOOP STREET ADDRESS 235 Yacht Club Drive Fort Walton Beach, FL 32548 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP VPD Vice President ☐ Delete TITLE TITLE Addition **David Braithwaite** BURKETT, LISA NAME NAME 508 E. Highway 98 Destin, FL 32541 235 YACHT CLUB DRIVE STREET ADDRESS STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-ZIP Secretary SD [Xhange TITLE ☐ Oclete TITLE ☐ Addition Sheila Bishop 206 Partin Drive NAME ANDERSON, MICHAEL NAME STREET ADDRESS 8 CARLYLE CT STREET ADDRESS Niceville, FL 32578 CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-7IP TITLE ☐ Delete TITLE E. Change ☐ Addition MCKINLEY, KAYE NAME NAME 120 LOWERY PLACE \$ E STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT WALTON BEACH, FL 32548 City-St-7IP Treasurer TITLE ☐ Delete Change ☐ Addition BRAITHWAITE, DAVID Mike Anderson NAME NAME STREET ADDRESS 508 EAST HWY 98 STREET ADDRESS 8 Carlyle Court CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP Fort Walton Beach, FL 32547 Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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