2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000872

FILED Apr 15, 2010 Secretary of State

Entity Name: THE OKALOOSA PUBLIC SCHOOLS FOUNDATION, INC.

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

909 MAR WALT DR SUITE 1014

FT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

909 MAR WALT DR SUITE 1014

FT WALTON BEACH, FL 32547

FEI Number: 59-3295821 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:

MCINNIS, C. JEFFREY 909 MAR WALT DR SUITE 1014

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BURKETT, LISA

Address: 235 YACHT CLUB DRIVE

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

Title: VP

Name: JOHNSON, BERNARD
Address: 140 HOLLYWOOD BLVD., SW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S

Name: BISHOP, SHELLA
Address: 206 PARTIN DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: ED

Name: MCKINLEY, KAYE

Address: 120 LOWERY PLACE S E

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

Title: PF

Name: FREEMAN, YVONNE Address: 4062 DRIFTING SAND TRAIL

City-St-Zip: DESTIN, FL 32541

Title:

Name: ANDERSON, MIKE Address: 8 CARLYLE COURT

City-St-Zip: FORT WALTON BEACH, FL 32547

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: KAYE MCKINLEY ED 04/15/2010