2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026733

Entity Name: LAKESIDE OF OKALOOSA, INC.

FILED Apr 24, 2012 Secretary of State

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

8196 HIGHWAY 85 N LAUREL HILL, FL 32567

Current Mailing Address: New Mailing Address:

3456 HIGHWAY 602 LAUREL HILL, FL 32567

FEI Number: 20-2385522 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, CARLTON J ESQUIRE 909 MAR WALT DRIVE 1014 FORT 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 GRIGGS, RICHARD A

 Address:
 3456 HIGHWAY 602

 City-St-Zip:
 LAUREL HILL, FL 32567

Title: D

 Name:
 GRIGGS, TAMALA L

 Address:
 3456 HIGHWAY 602

 City-St-Zip:
 LAUREL HILL, FL 32567

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAMALA L. GRIGGS VICE 04/24/2012