

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011900

FILED
Feb 16, 2012
Secretary of State

Entity Name: BUSINESS DEVELOPMENT BOARD OF OKEECHOBEE COUNTY, INC.

Current Principal Place of Business:

315 NW 4TH AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

412 NW 3RD ST
OKEECHOBEE, FL 34972

Current Mailing Address:

315 NW 4TH AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

412 NW 3RD ST
OKEECHOBEE, FL 34972

FEI Number: 27-4426593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROUGHS, TERRY
119 S. PARROTT AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BURROUGHS, TERRY
412 NW 3RD ST
OKEECHOBEE, FL 34972 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

02/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIXON, JOSHUA
Address: 1758 NE 50TH CT
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP
Name: BURROUGHS, TERRY
Address: 2661 SE 24TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974

Title: S
Name: LEE, ROBERT
Address: 1796 HIGHWAY 441 N
City-St-Zip: OKEECHOBEE, FL 34972

Title: T
Name: COSTOPOULOS, MIKE
Address: 195 SW 28TH ST
City-St-Zip: OKEECHOBEE, FL 34974

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: TERRY BURROUGHS

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date