Mar 08, 2001 8:00 am Secretary of State DOCUMENT # N9700004685 1. Entity Name CONSERVATION CENTER FOR LAKE OKEECHOBEE, KISSIMM 03-08-2001 90140 045 ****61.25 Principal Place of Business Mailing Address 10375 HWY 78 W PO BOX 3098 սսսՀՆգեն OKEECHOBEE FL 34974 OKEECHOBEE FL 34973 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0779384 Not Applicable --- Country - --- -- --~~~Zip ... - - ~~ - ~ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) COOK, JOHN R 202 NW 5TH AVE **OKEECHOBEE FL 34974** Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete MORGAN, JOHN NAME STREET ADDRESS P O BOX 2033 STREET ADDRESS CITY-ST-ZIF **OKEECHOBEE FL 34972** CITY-ST-ZIP DST TITLE ☐ Detete TITLE ☐ Change Addition CABLE, MARGARET NAME STREET ADDRESS -1852 S.W. 37TH AVE. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34974 CITY-ST-ZIP

TITLE ☐ Delete TITLE ☐ Change Addition VALENTINE, TWILA C NAME NAME STREET ADDRESS **503 SE 6TH ST** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34972 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME GRAY, PAUL NAME 100 RIVERWOODS CIR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP LORIDA FL 33857 TITLE ☐ Delete TITLE ☐ Change Addition LANIER, LARRY NAME NAME STREET ADDRESS 7483 NW 86TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34972 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered