

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004936

FILED
Jan 18, 2006
Secretary of State

Entity Name: HENDRY COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

250 LEE STREET
LABELLE, FL 33935

New Principal Place of Business:

125 E HICKPOOCHEE AVE, SUITE 2
LABELLE, FL 33935

Current Mailing Address:

PO BOX 2518
LABELLE, FL 33975

New Mailing Address:

FEI Number: 65-0783834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVES, JANICE
250 LEE STREET
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

GROVES, JANICE
125 E HICKPOOCHEE AVE, SUITE 2
LABELLE, FL 33935 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: JANICE GROVES 01/18/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEYES, PHILLIP
Address: PO BOX 128
City-St-Zip: LABELLE, FL 33975

Title: D () Delete
Name: VAN SICKLE, DEBORAH
Address: 300 E SUGARLAND HWY.
City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete
Name: PAUL, BRYAN
Address: HWY 29 S-BRYAN PAUL CRTUS
City-St-Zip: LABELLE, FL 33935

Title: D () Delete
Name: PARRISH, LARRY
Address: 312 W CIRCLE DR.
City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete
Name: TORRES, RUBEN
Address: 1005 WEST SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 3440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN SICKLE, DEBORAH
Address: 300 E SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440

Title: D (X) Change () Addition
Name: DYESS, JENNIFER
Address: 1261 HOMESTEAD ROAD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EBY, CHERYL
Address: 528 SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440

Title: D (X) Change () Addition
Name: PAPIAW, JANET
Address: PO BOX 818
City-St-Zip: LABELLE, FL 3440

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DEBORAH VAN SICKLE D 01/18/2006

Electronic Signature of Signing Officer or Director Date