

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000045

FILED
Apr 28, 2005
Secretary of State

Entity Name: OKEECHOBEE MAIN STREET, INC.

Current Principal Place of Business:

105 SE 2ND STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

111 NE 2ND STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

105 SE 2ND STREET
OKEECHOBEE, FL 34974

New Mailing Address:

111 NE 2ND STREET
OKEECHOBEE, FL 34972

FEI Number: 65-0887929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, CINDY G T
105 SE 2ND STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BURROUGHS, TERRY W T
111 NE 2ND STREET
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: TERRY BURROUGHS

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURROUGHS, MAUREEN P/D
Address: 119 SOUTH PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: BAKER, PATRICIA VP/D
Address: P. O. BOX 2017
City-St-Zip: OKEECHOBEE, FL 34973

Title: S () Delete
Name: MURPHY, ALLISON S/D
Address: 5106 SE 43RD TRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: T () Delete
Name: BURNETT, CINDY G T/D
Address: 1203 SE 8TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MITCHELL, PAUL VP/D
Address: 2735 SW GLENMOOR WAY
City-St-Zip: PALM CITY, FL 34990

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

Title: T (X) Change () Addition
Name: BURROUGHS, TERRY W T/D
Address: 2661 SE 24TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TERRY BURROUGHS

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04/28/2005

Electronic Signature of Signing Officer or Director

Date