

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000045

FILED
Mar 22, 2008
Secretary of State

Entity Name: OKEECHOBEE MAIN STREET, INC.

Current Principal Place of Business:

111 NE 2ND STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

111 NE 2ND STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0887929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROUGHS, TERRY W T
111 NE 2ND STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

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

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: MITCHELL, PAUL VP/D
Address: 2735 SW GLENMOOR WAY
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: STRIPLING, KEITH S/D
Address: 7337 NW 86TH CT
City-St-Zip: OKEECHOBEE, FL 34972

Title: T () Delete
Name: BURROUGHS, TERRY W T/D
Address: 2661 SE 24TH BLVD
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: SHATTO, KATHLEEN VP/D
Address: 1409 S, PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: S (X) Change () Addition
Name: DOYLE, TONY S/D
Address: 7281 NW 84TH CT
City-St-Zip: OKEECHOBEE, FL 34972

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

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

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03/22/2008

Electronic Signature of Signing Officer or Director

Date