2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002931

FILED Feb 18, 2010 Secretary of State

Entity Name: PORTER PROPERTIES OF OKEECHOBEE, INC.

Current Principal Place of Business: New Principal Place of Business:

818 HWY 441 SE

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

818 HWY 441 SE

OKEECHOBEE, FL 34974 US

FEI Number: 65-0652537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTER, STEPHEN G 818 HIGHWAY 441 S.E.

OKEECHOBEE, FL 34974 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PORTER, STEPHEN G

 Address:
 818 HWY 441 SE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: STD

 Name:
 PORTER, MARY A

 Address:
 818 HWY 441 SE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: V

 Name:
 SCHOPPMETER, MINDY

 Address:
 818 HWY 441 SE

 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN G. PORTER PRES 02/18/2010