2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718538

FILED May 17, 2006 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF OKEECHOBEE, INC.

Current Principal Place of Business: New Principal Place of Business: 401 S.W. 4TH ST. ATTN: BEVERLY SHURLEY OKEECHOBEE, FL 349744240 **New Mailing Address: Current Mailing Address:** 401 S.W. 4TH ST ATTN: BEVERLY SHURLEY OKEECHOBEE, FL 349744240 FEI Number: 59-0948707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRONCICH, HAROLD WALKER, EMORY ROUTE 6, BOX 989 208 S.W. 5TH AVENUE OKEECHOBEE, FL 34974 US US OKEECHOBEE, FL 34974 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: EMORY WALKER 05/17/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WHERRELL, MARVIN W JR Name: Name: 2045 SW 18TH LANE Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: Title: SD (X) Change () Addition () Delete WHITE, BOBBY Name: WHITE, BOBBY Name: Address: 1888 NW 3RD LANE Address: 1888 NW 3RD LANE City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: OKEECHOBEE, FL 34972 () Delete Title: Title: (X) Change () Addition CLEMENTS, DOZIER WALKER, EMORY Name: Name: 208 S.W. 5TH AVENUE Address: 402 N.W 5TH ST Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974 Title: PD () Delete Title: PD (X) Change () Addition CRONCICH, HAROLD CLEMENTS, DOZIER Name: Name: 402 N.W. 5TH ST. Address: ROUTE 6 BOX 989 Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34972 Title: () Delete Title: (X) Change () Addition WALKER, EMORY SMITH, PERRY Name: Name: 208 SW 5TH AVE Address: Address: 401 S.W. 4TH STREET City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974 Title: (X) Delete Title: () Change () Addition SHURLEY, BEVERLY Name: Name: Address: 933 NW 3RD ST Address: OKEECHOBEE, FL 34972 City-St-Zip: City-St-Zip:

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: BOBBY WHITE SD 05/17/2006