2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718538

FILED Mar 19, 2009 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEVINS, THOMAS C 8511 S.W. 2ND STREET 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WHERRELL, MARVIN W JR HORRICK, HARRY E Name: Name: 2045 SW 18TH LANE Address: 2201 S.W. 28TH STREET #72 Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974 Title: SD () Delete Title: SD (X) Change () Addition WHITE, BOBBY Name: WHITE, ROBERT D Name: Address: 1888 NW 3RD LANE Address: 1888 N.W. 3RD LANE City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: OKEECHOBEE, FL 34972 Title: () Delete Title: () Change () Addition LEVINS, THOMAS C Name: Name: 8511 S.W. 2ND STREET Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: () Delete Title: PD Title: () Change () Addition Name: CLEMENTS, DOZIER Name: Address: 402 N.W. 5TH ST. Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: Title: () Delete Title: () Change () Addition ZELLER, JAY III Name: Name: 100 S.E. 31ST LANE Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 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: ROBERT D. WHITE SD 03/19/2009