2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720982

FILED Apr 03, 2009 Secretary of State

Entity Name: OKEECHOBEE CONTRACTORS ASSOCIATION, INC.

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

6288 HWY 441 SE

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

P O BOX 1519

0KEECHOBEE, FL 34973 US

FEI Number: 59-2272879 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:

CHAPMAN, SCOTT STARK, TONY 2625 HWY 441 SE 6288 HWY 441 SE

OKEECHOBEE, FL 34774 US 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: TONY STARK 04/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: PRES (X) Change () Addition

 Name:
 CHAPMAN, SCOTT
 Name:
 STARK, TONY

 Address:
 2625 HWY 441 SE
 Address:
 6288 HWY 441 SE

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 HOGAN, JOHN
 Name:
 BRANDEL, MARK

 Address:
 301 NW 4TH AVE
 Address:
 2525 NE 131ST LANE

 City-St-Zip:
 OKEECHOBEE, FL 34972
 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: D () Delete Title: ST (X) Change () Addition Name: SHUMATE, CARL Name: CRAWFORD, KRISTY

 Address:
 914 NW 50TH AVENUE
 Address:
 5418 NE 53RD WAY

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JOHN, O'CONNELL
 Name:
 KELCHNER, TED

 Address:
 6298 HWY, 441 S.E.
 Address:
 1306 SW 2ND AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: ST () Delete Title: D (X) Change () Addition

 Name:
 COLEMAN, LISA
 Name:
 CHAPMAN, SCOTT

 Address:
 6288 HWY, 441 S.E.
 Address:
 2625 HWY 441 SE

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 NEESE, SAMUEL

 Address:
 Address:
 5351 SW 16TH AVENUE

 City-St-Zip:
 City-St-Zip:
 OKEECHOBEE, FL 34974

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: KRISTY CRAWFORD ST 04/03/2009