2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722131

Apr 25, 2008 Secretary of State

Entity Name: OKEECHOBEE CHURCH OF THE NAZARENE, INC.

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

425 SW 28TH ST. - WOLFF ROAD OKEECHOEE, FL 34974 US

Current Mailing Address: New Mailing Address:

425 S.W. 28TH STREET - WOLFF ROAD OKEECHOBEE, FL 34974 US

FEI Number: 59-1988094 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:

HUDSON, JAMES E
2427 SW 18TH CT
OKEECHOBEE, FL 34974 US

MORTON, CHARLES REV.
8006 SANTANA AVE
FT. PIERCE, FL 34951 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: CHARLES MORTON 04/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HUDSON, JAMES E
 Name:
 MORTON, CHARLES REV.

 Address:
 2427 SW 18TH CT
 Address:
 8006 SANTANA AVE

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 FT. PIERCE, FL 34951

Title: BDS () Delete Title: TR (X) Change () Addition Name: GOULD, CARMEN Name: RIDENOUR, RAY

 Address:
 1006 NW 7TH STREET
 Address:
 3606 SW 21ST ST

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

Title: T () Delete Title: T (X) Change () Addition
Name: CONNER, BILL Name: HERRING, LINDA

 Address:
 807 SE 13TH STREET
 Address:
 3032 NE 7TH LANE

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

Title: TR () Delete Title: BDS (X) Change () Addition

 Name:
 RICHARDS, HARRY
 Name:
 RICHARDS, HARRY

 Address:
 3502 SW 16TH STREET
 Address:
 3502 SW 16TH STREET

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

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

 Name:
 GOULD, CLINT
 Name:
 GLAZE, VICKI

 Address:
 1006 NW 7TH STREET
 Address:
 310 NW 113TH DR.

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

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

 Name:
 CONNER, LISA
 Name:
 GLAZE, MAC

 Address:
 807 SE 13TH STREET
 Address:
 310 NW 113TH DR.

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

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: HARRY RICHARDS BDS 04/25/2008

Electronic Signature of Signing Officer or Director

Date