2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State **DOCUMENT # 729935** 1. Entity Name OKEECHOBEE COUNCIL ON AGING, INC. 01-30-2002 90026 029 ****61.25 Principal Place of Business Mailing Address 230 S BARFIELD HWY 230 S BARFIELD HWY PAHOKEE FL 33476 PAHOKEE FL 33476 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1544835 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MCKIBBEN, R. BRUCE JR. 1301 MICCOSUKEE RD. TALLAHASSEE FL 32308 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE SD (9/03 TITLE ☐ Delete ★ Addition Pollock, Merle NAME WATSON, JOANN NAME 3107 SE 37 Ave STREET ADDRESS 2001 SW 3RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Okeachobee <u>OKEECHOBEE FL</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STONER, MARTHA STREET ADDRESS STREET ADDRESS 3513 SE 35TH AVE CITY-ST-ZIP CITY-ST-ZIP okeechobee fl TITLE Delete Change ☐ Addition NAME HEALEY, MARY NAME STREET ADDRESS 1350 NE 39TH BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL ☐ Delete TITLE Change ☐ Addition **BROCATO, MAXCINE** NAME STREET ADDRESS 1732 SW 35TH CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL ☐ Delete PD TITLE ☐ Change ☐ Addition NAME AKINS, KENNETH NAME STREET ADDRESS 7950 HWY. 78 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL ☐ Delete TITLE ☐ Change Addition NAME COWIN, MYRTLE NAME STREET ADDRESS 4351 SE 26TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED