

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Dec 10, 2010  
Secretary of State**

DOCUMENT# 729935

**Entity Name:** OKEECHOBEE COUNCIL ON AGING, INC.**Current Principal Place of Business:**230 S BARFIELD HWY  
PAHOKEE, FL 33476**New Principal Place of Business:****Current Mailing Address:**1311 SW 16TH STREET  
GAINESVILLE, FL 32608**New Mailing Address:**

FEI Number: 59-1544835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**GILROY, JOHN F  
1435 E. PIEDMONT DR. STE. 100  
TALLAHASSEE, FL 32308 US**Name and Address of New Registered Agent:**WILLIS, DAVID C ESQ.  
300 SOUTH ORANGE AVENUE  
ORLANDO, FL 32801 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: DAVID C. WILLIS

12/10/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D/CH  
Name: BONNELL, ROSE MARIE  
Address: 1006 SW 6TH STREET  
City-St-Zip: OKEECHOBEE, FL 34974Title: D/VC  
Name: LOPEZ, ELIZABETH  
Address: 2157 BACOM POINT ROAD  
City-St-Zip: PAHOKEE, FL 33476Title: D/S  
Name: BLEVINS, JOHNNIE  
Address: 969 SW 39TH LANE  
City-St-Zip: OKEECHOBEE, FL 34974Title: D  
Name: WILLIAMS, JANET  
Address: 8451 SW 15TH LANE  
City-St-Zip: OKEECHOBEE, FL 34974Title: D  
Name: BASS, T. LAVON  
Address: 20010 NW 5TH AVENUE  
City-St-Zip: OKEECHOBEE, FL 34974Title: CEO  
Name: DARVILLE, MAXCINE  
Address: 1311 SW 16TH STREET  
City-St-Zip: GAINESVILLE, FL 32608

I hereby 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 all other like empowered.

SIGNATURE: MAXCINE DARVILLE

CEO

12/10/2010

Electronic Signature of Signing Officer or Director

Date