2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729935

FILED Apr 30, 2012 Secretary of State

Entity Name: OKEECHOBEE COUNCIL ON AGING, INC.

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

230 S BARFIELD HWY PAHOKEE, FL 334761831 US

Current Mailing Address: New Mailing Address:

US

1311 SW 16TH STREET GAINESVILLE1128, FL 32608

FEI Number: 59-1544835 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:

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:

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 34974

Title: D/VC

 Name:
 LOPEZ, ELIZABETH

 Address:
 2157 BACOM POINT ROAD

 City-St-Zip:
 PAHOKEE, FL 33476

Title: D/S

Name: BLEVINS, JOHNNIE
Address: 969 SW 39TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: [

 Name:
 WILLIAMS, JANET

 Address:
 8451 SW 15TH LANE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: [

 Name:
 BASS, T. LAVON

 Address:
 20010 NW 5TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: CEC

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: EDWARD HURT CFO 04/30/2012