

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737280

FILED
Apr 01, 2009
Secretary of State

Entity Name: OKEECHOBEE COUNTY BOARD OF REALTORS, INC.

Current Principal Place of Business:

326 NW 5TH STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

326 NW 5TH ST
OKEECHOBEE, FL 34972 US

New Mailing Address:

326 NW 5TH STREET
OKEECHOBEE, FL 34972 US

FEI Number: 59-2128038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, TONI B
7281 NW 84TH COURT
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

DOYLE, SHELLY D
7346 NW 86TH COURT
OKEECHOBEE, FL 34972 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: SHELLY DOYLE

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIELSON, FAITH
Address: 425 SW PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP () Delete
Name: GODWIN, KATHY
Address: 3126 HOY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: TURNER, JULIE
Address: 210 NW PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: T () Delete
Name: FOWLER, JAMES
Address: 401 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: MAY, DAVID
Address: 1804 SOUTH PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: WOLOSKI, LINDA
Address: PO BOX 1490
City-St-Zip: OKEECHOBEE, FL 34973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODWIN, KATHY A
Address: 3126 HWY 441 S
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP (X) Change () Addition
Name: TURNER, JULIE A
Address: 210 NW PARK ST SUITE 202
City-St-Zip: OKEECHOBEE, FL 34972

Title: T (X) Change () Addition
Name: FOWLER, JAMES
Address: 401 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: PP (X) Change () Addition
Name: NIELSON, FAITH
Address: 104 NW 7TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D (X) Change () Addition
Name: ANDERSON, VICKI
Address: P.O. BOX 1715
City-St-Zip: OKEECHOBEE, FL 34973

Title: D (X) Change () Addition
Name: CANNON, VELVA
Address: 2076 NW 46TH AVE
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: KATHY GODWIN

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date