2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745392

FILED Jun 03, 2009 Secretary of State

Entity Name: THE JEWEL FEZ CLUB OF OKEECHOBEE, INC.

US

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

1855 SW 53RD STREET OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

1855 SW 53RD STREET OKEECHOBEE, FL 34974 US

FEI Number: 59-1737220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, WILLIAM 13100 PINE BOROUGH LANE PALM BEACH GARDENS, FL 33418 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KRESSER, FRED SIMPSON, H.M. Name: Name:

2008 SE 84TH LANE Address: 4750 S.W. 16TH AVE Address: City-St-Zip: OKEECHOBEE, FL 34974 US City-St-Zip: OKEECHOBEE, FL 34974 US

Title: Title: (X) Change () Addition () Delete KRESSER, FRED Name: THORNTON, JOHN Name: Address: 2008 S.E. 84 LANE Address: 313 S.E. 8TH AVE

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

Title: 2VP () Delete Title: 2VP (X) Change () Addition RODGERS, KENNY YATES, JEFFREY Name: Name:

4421 SE 28TH STREET 2861 N.W. 35TH DRIVE Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 US City-St-Zip: OKEECHOBEE, FL 34972 US

Title: () Delete Title: SEC-(X) Change () Addition

PARRISH, GLENN E BONEDIET, JEROME Name: Name: Address: 2616 S.E. 31 ST Address: 1059 24TH STREET BHR City-St-Zip: OKEECHOBEE, FL US City-St-Zip: OKEECHOBEE, FL 34974 US

2VP Title: () Delete Title: GOV (X) Change () Addition

RODGERS, KENNY KRESSER, FRED Name: Name: 4421 SE 28TH STREET 2003 S....E. 34TH LN Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 US City-St-Zip: OKEECHOBEE, FL 34974 US

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

BARFIELD, LENNY Name: Name: Address: Address: 9123 S.E. 65TH WAY OKEECHOBEE, FL 34974 US City-St-Zip: City-St-Zip:

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: GLENN E. PARRISH SEC. 06/03/2009