2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745392

Apr 18, 2010 Secretary of State

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

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

1855 SW 53RD STREET

OKEECHOBEE, FL 34974 US

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 ()

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:

SIMPSON, H.M. Name: Address: 4750 S.W. 16TH AVE City-St-Zip: OKEECHOBEE, FL 34974 US

Title: 1VP

Name: THORNTON, JOHN Address: 313 S.E. 8TH AVE City-St-Zip: OKEECHOBEE, FL 34974 US

Title: 2VP

YATES, JEFFREY Name: Address: 2861 N.W. 35TH DRIVE City-St-Zip: OKEECHOBEE, FL 34972 US

Title: SEC-

Name: DAVE, PITTARD Address: 6696 SE 441

City-St-Zip: OKEECHOBEE, FL 34974 US

Title: GOV

Name: MIMS, RANDALL 275 SW 32ND STREET Address: OKEECHOBEE, FL 34974 US City-St-Zip:

Title:

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

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.

Ρ SIGNATURE: H M SIMPSON 04/18/2010