2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754072

FILED Feb 16, 2011 Secretary of State

Entity Name: OKEECHOBEE COUNTY FIRE RESCUE VOLUNTEER DIVISION, INC.

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

501 NW 6STREET

OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

501 NW 6STREET

OKEECHOBEE, FL 34972 US

FEI Number: 51-0519005 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:

CORWIN, MIKE D 2912 NW 35 DR

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 WEEKS, LARRY S SR.

 Address:
 1011 N.W. 7TH COURT

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: F

 Name:
 CORWIN, MIKE

 Address:
 2912 NW 35 DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: C

Name: JAMES, PERVISS Address: 1903 SW 3 AVE

City-St-Zip: OKEECHOBEE, FL 34974

Title: ST

 Name:
 BYRD, MELINDA S

 Address:
 3346 NW 22 AVE

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title:

 Name:
 MUROS, MARK

 Address:
 504 NW 4 STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972

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: MARGIE JOHNSON S/T 02/16/2011