2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756090

FILED Jan 04, 2011 Secretary of State

Entity Name: OKEECHOBEE BIG LAKE V.F.W. POST NO. 10539, VETERANS OF FOREIGN WARS OF THE

UNITED STATES, INC.

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

3912 SE HWY 441 3912 SE HWY 441

OKOCHOBEE, FL 349731940 OKOCHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1940 3912 SE HWY 441

OKOCHOBEE, FL 349731940 OKOCHOBEE, FL 34974 US

FEI Number: 59-2019003 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:

STURDIVENT, DOUGLAS R PAPY, WHITNEY R 3632 SE 19TH TER. 2324 SE 30 ST

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974 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: C WILLIAM KINNEY 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: PAPY, WHITNEY R Address: 2324 SE 30 ST

City-St-Zip: OKEECHOBEE, FL 34974

Title: SV

 Name:
 STEIN, RONALD A

 Address:
 1921 HUNTER RD BHR

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: JV

Name: KOWAL, BRUCE R Address: 1200 NW RED OAK WAY City-St-Zip: JENSEN BCH, FL 34957

Title: QM

 Name:
 KINNEY, WILLIAM C

 Address:
 2133 SE 30TH ST.

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: WHITNEY R PAPY C 01/04/2011