

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001643

Entity Name: OKEECHOBEE CHARITIES, INC.

FILED  
Apr 29, 2004  
Secretary of State

**Current Principal Place of Business:**

7664 SW 13TH STREET  
OKEECHOBEE, FL 349743305

**New Principal Place of Business:**

**Current Mailing Address:**

7664 SW 13TH STREET  
OKEECHOBEE, FL 349743305

**New Mailing Address:**

FEI Number: 65-1082413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROMERO, ANA L  
8532 S E 59TH DRIVE  
OKEECHOBEE, FL 32974

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

ROMERO, ANA L  
7664 SW 13TH STREET  
OKEECHOBEE, FL 34974

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: ANA LILIA ROMERO-PRIETO

04/29/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROMERO, ANA L  
Address: 7664 SW 13TH STREET  
City-St-Zip: OKEECHOBEE, FL 349743305

Title: VD ( ) Delete  
Name: RATLIFF, MIKE  
Address: 5009 S E 42ND TRACE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: STD ( ) Delete  
Name: MEDELLIN, CELIA  
Address: 1319 N W 36TH STREET  
City-St-Zip: OKEECHOBEE, FL 34972

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: HUNT, LIGIA L MS.  
Address: 2093 NW 422ND AVENUE  
City-St-Zip: OKEECHOBEE, FL 34972

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANA LILIA ROMERO-PRIETO

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date