

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005900

FILED
Aug 04, 2006
Secretary of State

Entity Name: THE CHOBEE STARZ CORPORATION

Current Principal Place of Business:

644 SE 26TH DR.
OKEECHOBEE, FL 34974

New Principal Place of Business:

16703 NW 38TH AVENUE
OKEECHOBEE, FL 34972

Current Mailing Address:

644 SE 26TH DR.
OKEECHOBEE, FL 34974

New Mailing Address:

16703 NW 38TH AVENUE
OKEECHOBEE, FL 34972

FEI Number: **FEI Number Applied For (X)** **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:

HEARLD, CARLA
644 SE 26TH DR.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

HERNANDEZ, CYNTHIA
16703 NW 38TH AVENUE
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: CYNTHIA HERNANDEZ

08/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: HEARLD, RAY
Address: 644 SE 26TH DR.
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD (X) Delete
Name: HEARLD, CARLA
Address: 644 SE 26TH DR.
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: SHIRLEY, ANNETTE
Address: 2146 SW 37TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: MCCANN, KATHY
Address: 2016 SE 31ST STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: T () Delete
Name: HERNANDEZ, CYNTHIA
Address: 16703 NW 38TH AVE.
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: MCCANN, KATHY
Address: 2016 SE 31ST STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: DT (X) Change () Addition
Name: HERNANDEZ, CYNTHIA
Address: 16703 NW 38TH AVE.
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 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: CYNTHIA HERNANDEZ

D

08/04/2006

Electronic Signature of Signing Officer or Director

Date