

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008160

FILED
May 24, 2010
Secretary of State

Entity Name: LAKE OKEECHOBEE HABITAT ALLIANCE, INC.

Current Principal Place of Business:

RT. 6, BOX 818
LAKEPORT,
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

RT. 6, BOX 818
LAKEPORT,
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 56-2562100 **FEI Number Applied For ()** **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:

Name and Address of New Registered Agent:

STEPHENS, LANE
338 N. 8TH ST.
QUINCY, FL 32351 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: DIR.
Name: ALLEN, JEFFERY D DIRECTR
Address: 9388 LONGMEADOW CIRCLE
City-St-Zip: BOYNTON, BEACH, FL 33436 US

Title: DIR.
Name: BAINTER, BRETT DIRECTR
Address: 21 EAST LAKE MARY DRIVE
City-St-Zip: ORLANDO, FL 32839 US

Title: DIR.
Name: BUSCH, PETER W DIRECTR
Address: 5300 GLADES CUT-OFF ROAD
City-St-Zip: FORT PEARCE, FL 34981 US

Title: DIR.
Name: CHESLEY, CHRIS G CAPT.
Address: RRT. 6 BOX 818 LAKEPORT
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: DIR.
Name: STEPHENS, M. L REG AGT
Address: 338 N. 8TH ST.
City-St-Zip: QUINCY, FL 32351 US

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: LANE STEPHENS

DIR

05/24/2010

Electronic Signature of Signing Officer or Director

Date