

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008160

FILED
Apr 27, 2012
Secretary of State

Entity Name: LAKE OKEECHOBEE HABITAT ALLIANCE, INC.

Current Principal Place of Business:

150 E PALMETTO PARK RD STE 500
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

150 E PALMETTO PARK RD STE 500
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 56-2562100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, BLAINE C ESQ
150 E PALMETTO PARK RD STE 500
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: PDT
Name: ALLEN, JEFFERY D
Address: 9388 LONGMEADOW CIRCLE
City-St-Zip: BOYNTON, BEACH, FL 33436 US

Title: D
Name: KAY, FARRAH L
Address: P.O. BOX 915
City-St-Zip: FELLSMERE, FL 32948 US

Title: D
Name: ALEXANDER, KEVIN
Address: 1757 BANYAN CREEK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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

Title: D
Name: NELSON, JAMES H
Address: 6330 CHRISTOPHER CREEK RD W
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: LYMAN, RICK
Address: 13620 87 STREET
City-St-Zip: FELLSMERE, FL 32948

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: BLAINE C. DICKENSON

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date