2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010035

Jan 08, 2009 Secretary of State

Entity Name: LAKE OKEECHOBEE REGIONAL ECONOMIC ALLIANCE OF PALM BEACH COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 540 SOUTH MAIN STREET BELLE GLADE, FL 33430 **Current Mailing Address: New Mailing Address:** 540 SOUTH MAIN STREET BELLE GLADE, FL 33430 FEI Number: 20-5895168 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: REASE, ROBERT L 609 SOUTH WEST 9TH STREET BELLE GLADE, FL 33430 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HATTON, ROGER Name: Name: 2727 BACOM POINT ROAD Address: Address: City-St-Zip: PAHOKEE, FL 33476 City-St-Zip: Title: TD (X) Delete Title: () Change () Addition Name: TRIPP, ASHLEY Name: Address: 1233 NORTH WEST AVE L Address: City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: Title: () Delete Title: () Change () Addition BUNTING, BRENDA Name: Name: Address: 500 NE 3RD ST Address: City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: Title: Title: () Change () Addition () Delete Name: TRIPP, ASHLEY Name: 1233 NORTH WEST AVENUE L Address: Address: City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: Title: Title: () Delete () Change () Addition REASE, ROBERT Name: Name: 609 SOUTH WEST 9TH STREET Address: Address: City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT L. REASE T 01/08/2009