2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06677

FILED May 03, 2010 Secretary of State

Entity Name: OKEECHOBEE COUNTY CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business:

55 S. PARROTT AVE. OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

55 S. PARROTT AVE. OKEECHOBEE, FL 34972

FEI Number: 59-0748841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

BURKE, CANDACE APPLETON, BRENDA T S/D 55 S. PARROTT AVE.
OKEECHOBEE, FL 34972 US 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: BRENDA T. APPLETON 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BUXTON, MATTHEW

 Address:
 2054 SW 3RD STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: VPD

 Name:
 LIGHTSEY, DEWEY

 Address:
 3197 NW 20TH TRAIL

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title:

 Name:
 SHIPMAN, JUDITH L

 Address:
 2431 SE 25TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: [

 Name:
 DUKE, COLLINS

 Address:
 10130 SE 126TH BLVD

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: [

 Name:
 TROENDLE, TINA

 Address:
 3002 SE 18TH TERRACE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title:

 Name:
 SCHNEIDER, MARIANNE L

 Address:
 116 SE PARK STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972

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: BRENDA T. APPLETON S/D 05/03/2010