

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004109

FILED
Jan 21, 2008
Secretary of State

Entity Name: PREGNANCY CENTER OF OKEECHOBEE, INC.

Current Principal Place of Business:

1501 S PARROTT AVENUE SUITE D
OKEECHOBEE, FL 34794

New Principal Place of Business:

1501 S PARROTT AVENUE
SUITE D
OKEECHOBEE, FL 34794

Current Mailing Address:

1501 S PARROTT AVENUE SUITE D
OKEECHOBEE, FL 34794

New Mailing Address:

1501 S PARROTT AVENUE
SUITE D
OKEECHOBEE, FL 34794

FEI Number: 33-1164762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, LAURINDA M
1517 SW 7TH AVE
OKEECHOBEE, FL 349723416 US

Name and Address of New Registered Agent:

GARNER, LAURINDA M
1208 SW 3RD AVE
OKEECHOBEE, FL 34974 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: LAURINDA M. GARNER

01/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURK, STEPHEN E
Address: 2721 SE 24TH BLVD
City-St-Zip: OKEECHOBEE, FL 349746468

Title: VD () Delete
Name: LARGE, DEBI
Address: 32801 US HIGHWAY 441 N, LOT 40
City-St-Zip: OKEECHOBEE, FL 349720280

Title: TD () Delete
Name: PILGRIM, SUSAN
Address: 906 NE 28TH TER.
City-St-Zip: OKEECHOBEE, FL 349723313

Title: SD () Delete
Name: GRAY, LOIS
Address: 104 SW 3RD AVE
City-St-Zip: OKEECHOBEE, FL 349744217

Title: D () Delete
Name: KELCHNER, DENISE
Address: 2062 SW 18TH LN
City-St-Zip: OKEECHOBEE, FL 349725615

Title: D () Delete
Name: LUTJEN, BARBARA
Address: 1551 NW 102ND ST
City-St-Zip: OKEECHOBEE, FL 349720874

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: LUTJEN, LARRY M
Address: 1551 NW 102ND ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: TD (X) Change () Addition
Name: PILGRIM, SUSAN
Address: 906 NE 28TH TER.
City-St-Zip: OKEECHOBEE, FL 34972

Title: D (X) Change () Addition
Name: GARNER, LAURINDA
Address: 1208 SW 3RD AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: LUTJEN, BARBARA
Address: 1551 NW 102ND ST
City-St-Zip: OKEECHOBEE, FL 34972

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: STEPHEN E. BURK

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date