2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004109

FILED Mar 02, 2010 Secretary of State

Entity Name: PREGNANCY CENTER OF OKEECHOBEE, INC.

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

1505 S PARROTT AVENUE SUITE D OKEECHOBEE, FL 34794

Current Mailing Address: New Mailing Address:

1505 S PARROTT AVENUE1505 S PARROTT AVENUESUITE DSUITE DOKEECHOBEE, FL 34794OKEECHOBEE, 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: Name and Address of New Registered Agent:

LUMPKIN, LISA R 1505 S PARROTT AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MERSHIMER, LOY
Address: 312 NORTH PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D

 Name:
 JOLICOUER, NANCY

 Address:
 2044 SW 19TH LANE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: TD

 Name:
 HELTON, DONNA L

 Address:
 393 SW 77TH TERR

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title:

 Name:
 JEFFERS, CATHERINE

 Address:
 505 SW 9TH ST

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: VD

Name: WATFORD, CHERI Address: 701 NE 5TH ST

City-St-Zip: OKEECHOBEE, FL 34972

Title: SD

 Name:
 LUTJEN, BARBARA

 Address:
 1551 NW 102ND ST

 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: LISA R. LUMPKIN RA 03/02/2010