

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: PREGNANCY CENTER OF OKEECHOBEE, INC.

Current Principal Place of Business:

1505 S PARROTT AVENUE
SUITE D
OKEECHOBEE, FL 34794

New Principal Place of Business:

500 NW 6TH STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

1505 S PARROTT AVENUE
SUITE D
OKEECHOBEE, FL 34794

New Mailing Address:

500 NW 6TH STREET
OKEECHOBEE, FL 34972

FEI Number: 33-1164762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMPKIN, LISA R
1505 S PARROTT AVENUE
OKEECHOBEE, FL 34974 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: PD
Name: WATFORD, CHERI
Address: 701 NE 5TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: DS
Name: MATTHEWS, KAREN
Address: 402 SE 8TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: TD
Name: HELTON, DONNA L
Address: 393 SW 77TH TERR
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: JEFFERS, CATHERINE
Address: 505 SW 9TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: KING, DIANE
Address: 8450 SW 10TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: RUCKS, HEATHER
Address: 2240 NW 144TH DRIVE
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 LUMPKIN

RA

03/22/2011

Electronic Signature of Signing Officer or Director

Date