2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004109

FILED Mar 22, 2012 Secretary of State

Entity Name: PREGNANCY CENTER OF OKEECHOBEE, INC.

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

500 NW 6TH STREET OKEECHOBEE, FL 34972

Current Mailing Address: 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: Name and Address of New Registered Agent:

LUMPKIN, LISA R
1505 S PARROTT AVENUE
OKEECHOBEE, FL 34974 US

LUMPKIN, LISA R
500 NW 6TH STREET
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: 03/22/2012

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:

 Name:
 JEFFERS, CATHERINE

 Address:
 505 SW 9TH ST

 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: DONNA L. HELTON TREA 03/22/2012