2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007355

FILED Feb 26, 2008 Secretary of State

Entity Name: OKEECHOBEE CHRISTIAN ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business: 701 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974 **Current Mailing Address: New Mailing Address:** 701 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974 FEI Number: 26-0443439 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: GARNER, JOHN 701 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GARNER, JOHN Name: Name: Address: 1517 SW 7THG AVENUE Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SMITH, DALE Name: Address: P.O. BOX 742 Address: City-St-Zip: OKEECHOBEE, FL 34973 City-St-Zip: Title: () Delete Title: () Change () Addition BARTLETT, BILL Name: Name: 603 SW 10TH AVENUE Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, DAVID C Name: Address: 1114 SW 10TH AVENUE Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip:

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: JOHN GARNER D 02/26/2008