2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000007355

TI FILED
Sep 01, 2009
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 T

701 SOUTH PARROTT AVENUE

OKEECHOBEE, FL 34974 US

REYNOLDS, NICHOLAS L

701 SOUTH PARROTT AVENUE

OKEECHOBEE, FL 34974 US

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: NICHOLAS L REYNOLDS 09/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 GARNER, JOHN T
 Name:
 REYNOLDS, NICHOLAS L

 Address:
 1517 SW 7TH AVENUE
 Address:
 3342 SW HOSANAH LANE

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: D () Delete Title: () Change () Addition

 Name:
 SMITH, DALE
 Name:

 Address:
 P.O. BOX 742
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34973
 City-St-Zip:

 Name:
 BARTLETT, BILL
 Name:
 TUCKER, BRANDON

 Address:
 603 SW 10TH AVENUE
 Address:
 104 NW 7TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34972

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 WILLIAMS, DAVID C
 Name:
 GARRISON, JOHN G

 Address:
 1114 SW 10TH AVENUE
 Address:
 909 SE 14TH COURT

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

 Name:
 Name:
 WILLIAMS, CLAYTON

 Address:
 Address:
 1114 SW 10TH ST.

 City-St-Zip:
 City-St-Zip:
 OKEECHOBEE, FL 34974

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: NICHOLAS L. REYNOLDS C 09/01/2009