

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008854

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: OKEECHOBEE YOUTH LIVESTOCK SHOW INC

**Current Principal Place of Business:**

458 HWY 98 N  
OKEECHOBEE, FL 34972 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1313  
OKEECHOBEE, FL 34973 US

**New Mailing Address:**

FEI Number: 59-2787222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAWRENCE, RONALD H  
2020 S PARROTT AVE  
OKEECHOBEE, FL 34974 US

**Name and Address of New Registered Agent:**

BURNHAM, DOUGLAS W  
2411 NE 54TH TRAIL  
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: DOUGLAS W BURNHAM

01/22/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BARNES, RICHARD E JR  
Address: 13980 SE 38TH ST  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP ( ) Delete  
Name: DAVIS, LARRY J  
Address: 598 SW 72ND TERR  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: SEC ( ) Delete  
Name: PHARES, WILLIAM B  
Address: RR 6 BOX 987  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: TREA ( ) Delete  
Name: BURNHAM, DOUGLAS  
Address: 2411 NE 5TH TRL  
City-St-Zip: OKEECHOBEE, FL 34972 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TREA (X) Change ( ) Addition  
Name: BURNHAM, DOUGLAS W  
Address: 2411 NE 54TH TRL  
City-St-Zip: OKEECHOBEE, FL 34972 US

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: DOUGLAS W BURNHAM

TREA

01/22/2008

Electronic Signature of Signing Officer or Director

Date