

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008854

FILED
Apr 10, 2009
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:

BURNHAM, DOUGLAS W
2411 NE 54TH TRAIL
OKEECHOBEE, FL 34972 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: 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 W
Address: 2411 NE 54TH TRL
City-St-Zip: OKEECHOBEE, FL 34972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARCE, MATT
Address: 2579 SW 28TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP (X) Change () Addition
Name: LUNDY, BRAD
Address: 1452 SW 19TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: SEC (X) Change () Addition
Name: THOMAS, JOYCE
Address: 21655 NW 266TH STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: () Change () Addition
Name:
Address:
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: DOUGLAS W BURNHAM

TREA

04/10/2009

Electronic Signature of Signing Officer or Director

Date