

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N07000008854

**FILED**  
**Feb 23, 2010**  
**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:**

P.O. BOX 1313  
OKEECHOBEE, FL 34973-131 US

**FEI Number:** 59-2787222

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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  
**Name:** PEARCE, MATT  
**Address:** 2579 SW 28TH STREET  
**City-St-Zip:** OKEECHOBEE, FL 34974 US

**Title:** VP  
**Name:** LUNDY, BRAD  
**Address:** 1452 SW 19TH TERRACE  
**City-St-Zip:** OKEECHOBEE, FL 34974 US

**Title:** SEC  
**Name:** THOMAS, JOYCE  
**Address:** 21655 NW 266TH STREET  
**City-St-Zip:** OKEECHOBEE, FL 34972 US

**Title:** TREA  
**Name:** BURNHAM, DOUGLAS W  
**Address:** 2411 NE 54TH TRL  
**City-St-Zip:** OKEECHOBEE, FL 34972 US

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:** DOUGLAS W. BURNHAM

TREA

02/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date