

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N07000008854

**FILED**  
**Feb 15, 2011**  
**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:**

LAWRENCE, HEATH  
120 NW 138TH STREET  
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: HEATH LAWRENCE

02/15/2011

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: LAWRENCE, HEATH  
Address: 120 NW 138TH STREET  
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: HEATH LAWRENCE

TREA

02/15/2011

Electronic Signature of Signing Officer or Director

Date