2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008854

FILED Jan 31, 2012 Secretary of State

Entity Name: OKEECHOBEE YOUTH LIVESTOCK SHOW INC

Current Principal Place of Business: New Principal Place of Business:

458 HWY 98 N

OKECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1313

OKEECHOBEE, FL 34973 US

FEI Number: 59-2787222 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 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 01/31/2012