2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000261

FILED Jun 21, 2011 Secretary of State

Entity Name: ROTARY CLUB OF OKEECHOBEE, INC.

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

1611 S PARROTT AVENUE OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

P.O. BOX 902 OKEECHOBEE, FL 34973

FEI Number: 59-2860244 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:

TRENT, TABITHA W CRAWFORD, KRISTY R
1506 S PARROTT AVENUE
OKEECHOBEE, FL 34974 US CRAWFORD, KRISTY R
1611 S. PARROTT AVENUE
OKEECHOBEE, FL 34974 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: KRISTY CRAWFORD 06/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: FRIED, LYLE

Address: 1012 S. PARROTT AVENUE City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP

Name: BENTON, JIM

Address: 7595 NE 128TH AVENUE City-St-Zip: OKEECHOBEE, FL 34972 US

Title: TREA

Name: CRAWFORD, KRISTENE R Address: 1611 S. PARROTT AVENUE City-St-Zip: OKEECHOBEE, FL 34974 US

Title: SEC

 Name:
 MILLER, JEANETTE

 Address:
 780 SW 85TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974 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: KRISTY CRAWFORD TREA 06/21/2011