2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011113

FILED Apr 27, 2011 Secretary of State

Entity Name: OKEECHOBEE AREA CHAMBER OF COMMERCE, INC.

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

1225 NE 42ND TERRACE 1225 NE 42ND TERRACE OKEECHOBEE, FL 34971 OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

1225 NE 42ND TERRACE 1225 NE 42ND TERRACE OKEECHOBEE, FL 34971 OKEECHOBEE, FL 34972

FEI Number: 90-0636857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORLEY, RAY O 1225 NE 42ND TERRACE 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:

Title: I

Name: HARPER, MICHELLE L Address: 1225 NE 42ND TERRACE City-St-Zip: OKEECHOBEE, FL 34972

Title: VP

Name: BERTHA, KINCHEN
Address: 1225 NE 42ND TERRACE
City-St-Zip: OKEECHOBEE, FL 34972

Title: TRES

 Name:
 WORLEY, RAY O

 Address:
 1225 NE 42ND TERRACE

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: SEC.

 Name:
 MIRRIAM, PARTRIDGE

 Address:
 1509 NE 131ST. LANE

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title:

 Name:
 JULIE, SCOTT

 Address:
 3631 SE 25TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: RAY O. WORLEY TRES 04/27/2011