2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 8:00 am Secretary of State **DOCUMENT # N16529** 02-28-2005 90205 046 ****61.25 UNITED WAY OF OKEECHOBEE COUNTY, INC. Principal Place of Business Mailing Address TODESOUR C/O JOHN D. CASSELS, JR. C/O JOHN D. CASSELS, JR. 400 N.W. SECOND STREET 400 N.W. SECOND STREET OKEECHOBEE, FL 34972-4106 OKEECHOBEE, FL 34972-4106 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2767181 Applied For City & State City & State Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASSELS, JOHN D., JR. -- -Street Address (P.O. Box Number is Not Acceptable) 400 N.W. SECOND STREET OKEECHOBEE, FL 33472 Zip Code 8. The abova named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when rematating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change Change TITLE ☐ Delete TITLE ☐ Addition IRBY, FRANK NAME NAME 1385 SE 2324 ST 1796 HWY 441 N STREET ADDRESS STREET ADDRESS 34974 OKEECHOBEE, FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete LAFFERTY, STEVE NAME NAME 1285 SW 9th ST STREET ADDRESS 3551 HWY 441 S STREET ADORESS OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Change ☐ Addition BLAIR, CATHY 2365 SW 22nd CIRCLE NAME NAME STREET ADDRESS 100 SW 5TH AVE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL CITY-ST-7/P TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME WILSON, PATTI NAME 307 NW 5TH AVENUE, SUITE A STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34973 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section. 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TD

SIGNATURE: _

LAFFERTY, JENNIFER

1506 S PARROTT AVE

ABNEY, JOHN

805 SW 15TH ST

OKEECHOBEE, F; 34974

OKEECHOBEE, FL 34974

TITLE

NAME STREET ADDRESS

NAME

CITY-ST-ZIP TITLE

STREET ADDRESS.

Delete

☐ Defete

FILED

863 357 1639

54 Change

Change

☐ Addition

☐ Addition