

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N16529

FILED
Oct 17, 2012
Secretary of State

Entity Name: UNITED WAY OF OKEECHOBEE COUNTY, INC.

Current Principal Place of Business:

700 SW 2ND AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

2100 S PARROTT AVE
OKEECHOBEE, FL 34974

Current Mailing Address:

PO BOX 7
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 59-2767181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, CHERYL
700 SW 2ND AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

LAFFERTY, JENNIFER
2100 S PARROTT AVE
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: JENNIFER LAFFERTY

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HURLEY, MARY
Address: 700 SW 2ND AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD
Name: CUNNINGHAM, WAYNE
Address: 210 N WEST PARK ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: TD
Name: LAFFERTY, JENNIFER
Address: 1506 S PARROTT AVE
City-St-Zip: OKEECHOBEE, F; 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: JENNIFER LAFFERTY

TRES

10/17/2012

Electronic Signature of Signing Officer or Director

Date