2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25857

FILED Mar 03, 2009 Secretary of State

Entity Name: OKEECHOBEE NON-PROFIT HOUSING, INC.

Current Principal Place of Business: New Principal Place of Business: 115 SW 5TH AVENUE OKEECHOBEE, FL 34974 **Current Mailing Address: New Mailing Address:** PO BOX 1515 OKEECHOBEE, FL 34973 FEI Number: 65-0045254 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: SEVIGNY, ELINOR A. 1307 S. PARROTT AVENUE **LOT 57** OKEECHOBEE, FL 33974 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WILLIAMSON, FRANK JR., Name: Name: 9200 NE 12TH DRIVE Address: Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: Title: Title: () Delete () Change () Addition CONNER, BURTON C., Name: Name: Address: P.O. BOX 2987 Address: City-St-Zip: FORT PIERCE, FL 34954 City-St-Zip: Title: () Delete Title: () Change () Addition SUAREZ, DAVID Name: Name: 1000 SW 5TH ST Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: () Delete Title: PD Title: () Change () Addition LAFFERTY, JENNIFER Name: Name: Address: P.O. BOX 1798 Address: City-St-Zip: OKEECHOBEE, FL 34973 City-St-Zip: Title: () Delete Title: () Change () Addition KENTY, ERNEST Name: Name: 507 NE 13TH AVE Address: Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: Title: () Delete Title: () Change (X) Addition PEREZ. BRICEIDA Name: Name: Address: Address: 808 SE 8TH ST OKEECHOBEE, FL 34974 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER LAFFERTY PRES 03/03/2009