2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE: //

DOCUMENT # N30758 FILED 1. Entity Name OKEÉCHOBEE COUNTY SHERIFF'S SEARCH AND 05 APR 18 AM 10: 21 RESCUE AUXILLARY, INC. SEURETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address C/O STEVEN D. NELSON C/O STEVEN D. NELSON 203 S.W. PARK ST 203 S.W. PARK ST OKEECHOBEE, FL 34972-5538 OKEECHOBEE, FL 34972-5538 2. Principal Place of Business 3. Mailing Address OKEECHOBEE COUNTY SHERIFF OKEE CHOBEE CO SHERIFF'S OFC Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 Chg-NP CR2E037 (10/03) ATTN: SAR UNIT 504 NW 4 ST ATTN: SARUNIT; 504 NW4 MSF City & State City & State 4. FEI Number NOT APPLICABLE Applied For OKEE CHO BEE OKEECHOBEE, FLORIDA Not Applicable Country \$8.75 Additional FL 34972 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMARIANA, VINCENT NELSON, STEVEN D Street Address (P.O. Box Number is Not Acceptable) 203 SW PARK STREET OKEECHOBEE, FL 34972 NE 120th STREET 8. 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. I am familiar with, and accept the obligations of registered 6 APRIL 2005 SIGNATURE 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS Delete TITLE TITLE Addition MUNGER, JOHN 2222 SE 2310 STREET NAME O'CONNOR, MICHAEL G. NAME 1416 HIGHWAY 70 EAST STREET ADDRESS STREET ADDRESS CITY+ST-ZIP OKEECHOBEE, FL CITY-ST-ZIP OKEECHOBEE, FL 34974 PD ☐ Delete TITLE TITLE ☐ Addition 50<u>0</u>05401588\$ NAME LAMARIANA, VINCENT NAME 05/06/05--01069--003 **61.25 STREET ADDRESS 9999 N.E. 120TH STREET STREET ADDRESS OKEECHOBEE, FL CfTY-ST-ZIP CITY-ST-ZIP 7/0 TITLE ☐ Delete TITLE Change Addition NELSON. STEVEN D. NAME NAME STREET ADDRESS 1407 S.E. 8TH AVE. STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE ☐ Change NAME NAME WILLIAMS, CHARLES 1012 SW 64 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DKEECHOBEE, FL 34974 Delete M/D Addition TITLE TITLE ☐ Change PAUL C. MAY 504 NW 4th STREET NAME STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34972 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

VINCENT LAMARIANA