2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32016

FILED Mar 09, 2010 Secretary of State

Entity Name: LAKE OKEECHOBEE AIRBOAT ASSOCIATION, INC.

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

JOHN HANCOCKJOHN HANCOCK639 SE 14TH AVE639 SE 14TH AVE

OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

P.O. BOX 30 P.O. BOX 30

OKEECHOBEE, FL 349730030 OKEECHOBEE, FL 349730030 US

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

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

HANCOCK, JOHN 639 SE 14TH 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: VOGES, BILL
Address: 1415 LAKE DR, BHR
Other States

City-St-Zip: OKEECHOBEE, FL 34974 US

Title: PD

Name: HANCOCK, JOHN C Address: 639 SE 14TH AVE

City-St-Zip: OKEECHOBEE, FL 34974 US

Title: T

Name: HANCOCK, LINDA Address: 639 SE 14TH AVE

City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VPD

 Name:
 BURNSED, CHAD

 Address:
 8615 SE 57TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

Title: S

 Name:
 BURNSED, CORI

 Address:
 8615 SE 57TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

Title: [

 Name:
 KOEDAM, KANDI

 Address:
 9710 SE 61ST DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

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: LINDA HANCOCK T 03/09/2010