2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32016

FILED Feb 03, 2011 Secretary of State

Entity Name: LAKE OKEECHOBEE AIRBOAT ASSOCIATION, INC.

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

JOHN HANCOCK CHAD BURNSED 8615 SE 57TH DRIVE

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

P.O. BOX 30

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

BURNSED, CHAD

8615 SE 57TH DRIVE

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: CHAD BURNSED 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: VOGES, ARLENE
Address: 1415 LAKE DR, BHR
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: PD

 Name:
 BURNSED, CHAD

 Address:
 8615 SE 57TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

Title:

Name: ANDERSON, DOROTHY
Address: 404 KERSH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VPD

 Name:
 HAWK, CHUCK

 Address:
 6631 SE 8TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

Title: 5

Name: WILSON, MICHELLE
Address: 199 SW RUCKS DAIRY ROAD
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: [

 Name:
 ANDERSON, DENNIS

 Address:
 404 KERSH TERRACE

 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: DOROTHY E. ANDERSON T 02/03/2011