

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 23 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **N36340** (0)
1. Corporation Name
ECONOMIC COUNCIL OF OKEECHOBEE COUNTY, INC.

Principal Place of Business Mailing Address
300 NW 5TH ST., SUITE 318 **300 NW 5TH ST., SUITE 318**
P.O. BOX 718 **P.O. BOX 718**
OKEECHOBEE FL 34973 **OKEECHOBEE FL 34973**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/29/1990	3a. Date of Last Report 03/16/1994
4. FEI Number 65-0174688	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State	28. City & State
24. Zip	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent
CLARK, MONICA M.
1900 S.W. 5TH AVE.
OKEECHOBEE FL 34974

10. Name and Address of New Registered Agent
81 Name **MARSOCCHI, FRANK**
82 Street Address (P.O. Box Number is Not Acceptable)
645 N.W. 106th Street
83
84 City **OKEECHOBEE, FL** 85 Zip Code **34972**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **Frank Marsocci, Chairman** *Frank Marsocci* 3/13/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	WALPOLE, EDWIN E., III
STREET ADDRESS	269 N.W. 9TH ST.
CITY - ST - ZIP	OKEECHOBEE FL
TITLE	D
NAME	ABNEY, JOHN W.SR.
STREET ADDRESS	805 SW 15TH ST.
CITY - ST - ZIP	OKEECHOBEE FL
TITLE	TD
NAME	MULLINS, JOE
STREET ADDRESS	1792 SW 22ND TERRACE
CITY - ST - ZIP	OKEECHOBEE FL
TITLE	SD
NAME	AMSDEN, RICHARD
STREET ADDRESS	6757 S.W. 13TH STREET
CITY - ST - ZIP	OKEECHOBEE FL
TITLE	CD
NAME	HOOVER, ROBERT H
STREET ADDRESS	421 NW 3RD ST
CITY - ST - ZIP	OKEECHOBEE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Delete
2.3 STREET ADDRESS	(no longer on Board)
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	D
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Delete from List
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	(see attached sheet)
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Frank Marsocci** *Frank Marsocci* 3/13/95 (813)467-4300
Signature and typed or printed name of signing officer or director Date Daytime phone #

N36340

Economic Council of Okeechobee

P.O. Box 718
Okeechobee, FL 34973

(813) 467-0200
FAX (813) 467-6266

March 13, 1995

13. Additions/Changes to Officers and Directors in 12

Deletions: Abney, John W. Sr. (no longer a director)
805 SW 15th St.
Okeechobee, FL

Hoover, Robert H.
421 NW 3rd St.
Okeechobee, FL

Additions: Marsocci, Frank (Title - CD)
645 NW 106th Street
Okeechobee, FL 34972

Jones, Randall A. (Title - SD)
2107 Hwy. 441 S.E.
Okeechobee, FL 34974