

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36340

FILED
Jan 20, 2011
Secretary of State

Entity Name: ECONOMIC COUNCIL OF OKEECHOBEE COUNTY, INC.

Current Principal Place of Business:

1679 NW 9TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 718
OKEECHOBEE, FL 349730718

New Mailing Address:

FEI Number: 65-0174688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, ELIZABETH A
405 NW 3RD STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

WORLEY, G M
110 NW 5TH STREET
OKEECHOBEE, FL 34972 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: G. MACK WORLEY

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WORLEY, G M
Address: 110 NW 5TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: D
Name: GEITNER, JON
Address: 1409 SOUTH PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: WILLIAMSON, WES
Address: HIGHWAY 441 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

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: G. MACK WORLEY

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date