

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37034

FILED
Jun 18, 2009
Secretary of State

Entity Name: OKEEHEELEE BMX PARENTS COUNCIL INC.

Current Principal Place of Business:

7500 FORESTHILL BLVD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

PO BOX 211652
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0164647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HORNE, MITCH
1401 WYNDCLIFF DR
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

HORNE, MITCH
11491 ANHINGA DRIVE
WELLINGTON, FL 33414 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: _____

06/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CORRADO, DAWN
Address: 268 MULBERRY GROVE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: HORNE, MITCH
Address: 1401 MYNDCLIFF DR
City-St-Zip: WELLINGTON, FL 33414

Title: P () Delete
Name: BROWN, ROBYN
Address: 14843 APRIL DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V () Delete
Name: NEWBAUER, DENNIS
Address: 719 S CLEARY RD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S () Delete
Name: LOCKUAR, THERESA
Address: 12535 TEMPLE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S (X) Delete
Name: MELVIN, JENNIFER
Address: 1391 RIVERSIDE CR
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SCHAAF, MARILYN
Address: 8 WEST PLUMOSA LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: CROSS, TOMMY
Address: 3120 REO LANE
City-St-Zip: LAKE WORTH, FL 33461

Title: P (X) Change () Addition
Name: MIHALKO, GREG
Address: 2941 CROSLEY DRIVE WEST APT C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V (X) Change () Addition
Name: BROW, ROBYN
Address: 14843 APRIL DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S (X) Change () Addition
Name: HARE, STACEY
Address: 110 SANTANDER COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILYN SCHAAF

TREA

06/18/2009

Electronic Signature of Signing Officer or Director

Date