2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37034

FILED Mar 30, 2010 Secretary of State

Entity Name: OKEEHEELEE BMX PARENTS COUNCIL INC.

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

7500 FORESTHILL BLVD WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

PO BOX 211652

ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0164647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORNE, MITCH
11491 ANHINGA DRIVE
WELLINGTON, FL 33414 US
HORNE, MITCH
1265 WHIMBREL ROAD
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: 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHAAF, MARILYN
Address: 8 WEST PLUMOSA LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D

 Name:
 CROSS, TOMMY

 Address:
 3120 REO LANE

 City-St-Zip:
 LAKE WORTH, FL 33461

Title: F

Name: MIHALKO, GREG

Address: 2941 CROSLEY DRIVE WEST APT C City-St-Zip: WEST PALM BEACH, FL 33415

Title: \

Name: JOHNSON, JOHN
Address: 7720 FORESTAY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: HARE, STACEY

Address: 110 SANTANDER COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARILYN L SCHAAF TREA 03/30/2010