2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37034

Apr 19, 2011 Secretary of State

Entity Name: OKEEHEELEE BMX PARENTS COUNCIL INC.

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

7500 FORESTHILL BLVD 7500 FOREST HILL BLVD WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

PO BOX 211652

US ROYAL PALM BEACH, FL 33411

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 HORNE, MITCH 15857 60TH STREET NORTH 1265 WHIMBREL ROAD WELLINGTON, FL 33414 US LOXAHATCHEE, FL 33470

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: 04/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: CROSS, TOMMY Address: 3120 REO LANE City-St-Zip: LAKE WORTH, FL 33461

Title:

MIHALKO, GREG Name:

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

Title:

Name: BOONE, MICHELLE Address: 9309 TALWAY CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33472

Title:

GOLDSTEIN, MELISSA Name: 128 KAPOK CRESCENT Address: 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** 04/19/2011