2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2007 8:00 am Secretary of State **DOCUMENT # N50795** 01-16-2007 90184 042 ****70.00 1. Entity Name OKEECHOBEE LIONS CLUB, INC. Principal Place of Business Mailing Address 40006100 P 0 BOX 89 P 0 BOX 89 OKEECHOBEE, FL 34973 US OKEECHOBEE, FL 34973 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0366516 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, WAYNE W 1574 SW 18TH TERRACE Street Address (P.O. Box Number is Not Acceptable) OKEECHOBEE, FL 34974 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 3.47 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition WAYNE, CLARK NAME NAME STREET ADDRESS 1574 SW 18TH TERRACE STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE SUMNER, ELDER NAME STREET ADDRESS P.O. BOX 566 STREET ADDRESS OKEECHOBEE, FL 34973 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BARNHART, JAMES NAME NAME STREET ADDRESS 2207 SW 37TH AVENUE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition STRIPLING, GEORGE S NAME NAME 1000 SW 4TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP ☐ Change ☐ Addition TILE ☐ Delete TITLE BASS, ROSE M NAME STREET ADDRESS 1003 SW 5TH AVE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP Delete F-I-Change Addition TITLE BASS, LAVON 2001 SW 5th AUF BASS, LAVON NAME NAME P O BOX 428 STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34973 CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attatorment with an address, with all other like empowered.

OLE MOUNTOBLE Rose Mary Bass
SIGNATURE AND TYPED OF PRENTED HAVE OF SIGNARY OFFICER OR DESCRIPTION

FILED

863) 357-6268