

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50795

FILED
Jul 23, 2008
Secretary of State

Entity Name: OKEECHOBEE LIONS CLUB, INC.

Current Principal Place of Business:

P O BOX 89
OKEECHOBEE, FL 34973 US

New Principal Place of Business:

1000 S.W. 4TH AVENUE
OKEECHOBEE, FL 34973 US

Current Mailing Address:

P O BOX 89
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 65-0366516 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:

CLARK, WAYNE W
1574 SW 18TH TERRACE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

STRIPLING, SHANNON L
1000 S.W. 4TH AVENUE
OKEECHOBEE, FL 34974 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: SHANNON STRIPLING

07/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAYNE, CLARK
Address: 1574 SW 18TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: SUMNER, ELDER
Address: P.O. BOX 566
City-St-Zip: OKEECHOBEE, FL 34973

Title: D (X) Delete
Name: BARNHART, JAMES
Address: 2207 SW 37TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: STRIPLING, GEORGE S
Address: 1000 SW 4TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: T () Delete
Name: BASS, ROSE M
Address: 1003 SW 5TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: BASS, LAVON
Address: 2001 SW 5TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRIPLING, GEORGE S JR.
Address: 1000 S.W. 4TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

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

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

Title: S (X) Change () Addition
Name: STRIPLING, SHANNON L
Address: 1000 SW 4TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: T (X) Change () Addition
Name: STRIPLING, SHANNON L
Address: 1000 SW 4TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

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: LAVON BASS

D

07/23/2008

Electronic Signature of Signing Officer or Director

Date