2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # N9200000105 04-17-2007 90055 040 ****61.25 OKEECHOBEE HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 1850 HWY 98 N PO BOX 973 40069004 OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34973 115 US 03192007 No Cha-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0368014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WILLIAMSON, BETTY C DO NOT WRITE 9200 NE 12 DR OKEECHOBEE, FL 34972 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and tife if approache. (NOTE: Registered Agent agolulure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME WILLIAMSON, BETTY C STREET ADDRESS 9200 N.E. 12TH DR. CITY-ST-ZIP OKEECHOBEE, FL 34972 TITLE ۷D NAME GODWIN, PEARL STREET ADDRESS 1003 SW 14TH ST CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME MORTON, SUSANNE STREET ADDRESS 2033 HIGHWAY 98 NORTH DO NOT WRITE CITY-ST-ZIF OKEECHOBEE, FL 34972 TITLE IN THIS SPACE CS NAME DIXON, MARY FRANCES STREET ADDRESS **PO BOX 154** CITY-ST-ZIP OKEECHOBEE, FL 34973 TITLE NAME SILLS, SONDRA STREET ADDRESS 700 SW 5TH AVE CITY-ST-ZIP OKEECHOBEE, FL

12. Thereby 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 attachment with an address, with all other like empowered.

OSTEEN, ANNA J

OKEECHOBEE, FL 34974

STREET ADDRESS | 5 LINDA RD BHR

TITLE NAME

CITY-ST-ZIP

LIAMS ON, PRESIDENT

FILED