2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000105

FILED Apr 26, 2010 Secretary of State

Entity Name: OKEECHOBEE HISTORICAL SOCIETY, INC.

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

1850 HWY 98 N

OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

PO BOX 973

OKEECHOBEE, FL 34973 US

FEI Number: 65-0368014 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:

WILLIAMSON, BETTY C 9200 NE 12 DR

OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 WILLIAMSON, BETTY C

 Address:
 9200 N.E. 12TH DR.

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: VD

 Name:
 GODWIN, PEARL

 Address:
 1003 SW 14TH ST

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: S

 Name:
 MORTON, SUSANNE

 Address:
 2033 HIGHWAY 98 NORTH

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: CS

Name: DIXON, MARY FRANCES
Address: PO BOX 154

City-St-Zip: OKEECHOBEE, FL 34973

Title:

Name: SILLS, SONDRA Address: 700 SW 5TH AVE City-St-Zip: OKEECHOBEE, FL

Title: [

 Name:
 OSTEEN, ANNA J

 Address:
 5 LINDA RD BHR

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: BETTY WILLIAMSON DP 04/26/2010