

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000105

FILED
Feb 23, 2012
Secretary of State

Entity Name: OKEECHOBEE HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

1850 HWY 98 N
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 973
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 65-0368014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, BETTY C
9200 NE 12 DR
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

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: P
Name: WILLIAMSON, BETTY C
Address: 9200 N.E. 12TH DR.
City-St-Zip: OKEECHOBEE, FL 34972

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

Title: S
Name: MORTON, SUSANNE
Address: PO BOX 644
City-St-Zip: OKEECHOBEE, FL 34973

Title: CS
Name: WILLIAM, WILMA
Address: PO BOX 103
City-St-Zip: OKEECHOBEE, FL 34973

Title: T
Name: SILLS, SONDRA
Address: 700 SW 5TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: OSTEEN, ANNA J
Address: 1144 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 C. WILLIAMSON

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date