2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000440

Entity Name: FRIENDS OF OKEEHEELEE NATURE CENTER, INC.

FILED Apr 17, 2008 Secretary of State

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

FRIENDS OF OKEEHEELEE NATURE CENTER 7715 FOREST HILL BLVD WEST PALM BCH, FL 33413 US

Current Mailing Address: New Mailing Address:

FRIENDS OF OKEEHEELEE NATURE CENTER 7715 FOREST HILL BLVD WEST PALM BCH, FL 33413 US

FEI Number: 65-0373841 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:

BARNES, MICHELLE SIPPEL, BARBARA
13098 LA MIRADA CIRCLE 3117 HOYLAKE ROAD
WELLINGTON, FL 33414 US LAKE WORTH, FL 33467 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: BARBARA SIPPEL 04/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: SHEINMAL, BARBARA Name: FRIESS, CORY
Address: 9615 SANDPIPER SHORE WAY Address: 103 SUNSHINE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411 US

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete Title: VP (X) Change () Addition Name: FRIESS, CORY A Name: PLISCOW, STEVE

Address: 103 SUNRISE BLVD Address: 1549 WILTSHIRE VILLAGE DR. City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WELLINGTON, FL 33414 US

Title: S () Delete Title: S (X) Change () Addition
Name: PLISKOW, STEVEN Name: BOWEN, VIRGINIA

Address: 1549 WILTSHIRE VILLAGE DR Address: 784 CARISSA DR.
City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BARNES, MICHELLE
 Name:
 SIPPEL, BARBARA

 Address:
 13098 LA MIRADA CIRCLE
 Address:
 3117 HOYLAKE ROAD

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: M () Delete Title: MAL (X) Change () Addition Name: BARNES, RUSS Name: KARWELL, ESTELLE

Name:BARNES, RUSSName:KARWELL, ESTELLEAddress:13098 LA MIRADA CIRCLEAddress:306 D2 PINE RIDGE CR.City-St-Zip:WELLINGTON, FL 33414City-St-Zip:GREENACRES, FL 33463 US

Title: MAL () Delete Title: MAL (X) Change () Addition

Name:FRESHLEY, VERNAName:VALDES, CASSIEAddress:38 BRIDGETTE BLVDAddress:1811 SHADOW CREEK RD.City-St-Zip:LAKE WORTH, FL 33463City-St-Zip:GREENACRES, FL 33413 US

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: BARBARA SIPPEL TREA 04/17/2008

Electronic Signature of Signing Officer or Director

Date