2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000440

FILED Mar 24, 2009 Secretary of State

Entity Name: FRIENDS OF OKEEHEELEE NATURE CENTER, INC.

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

New Mailing Address: Current 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:

SIPPEL, BARBARA 3117 HÓYLAKE ROAD

US LAKE WORTH, FL 33467

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Delete

(X) Change () Addition

FRIESS, CORY PLISCOW, STEVE Name: Name:

103 SUNSHINE BLVD. Address: 1549 WILTSHIRE VILLAGE DR Address:

City-St-Zip: ROYAL PALM BEACH, FL 33411 US City-St-Zip: WELLINGTON, FL 33414 US

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

PLISCOW, STEVE Name: BENNETT, ASHLEY Name: Address: 1549 WILTSHIRE VILLAGE DR. Address: 2409 NOKOMIS

City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: Title:

() Delete (X) Change () Addition BOWEN, VIRGINIA VALDES, CASSIE Name: Name:

784 CARISSA DR. 1811 SHADOW CREEK RD Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 US City-St-Zip: GREENACRES, FL 33413 US

Title: () Delete Title: () Change () Addition Name: SIPPEL, BARBARA Name:

Address: 3117 HOYLAKE ROAD Address: City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip:

Title: () Delete Title: () Change () Addition

KARWELL, ESTELLE Name: Name: 306 D2 PINE RIDGE CR. Address: Address: City-St-Zip: GREENACRES, FL 33463 US City-St-Zip:

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

TIGHE, ELEANOR VALDES, CASSIE Name: Name: Address: 1811 SHADOW CREEK RD. Address: 614 LACONIA CR

GREENACRES, FL 33413 US LAKE WORTH, FL 33467 US City-St-Zip: 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: BARBARA SIPPEL Т 03/24/2009