Secretary of State OKEECHOBEE AMERICAN LEGION ACTIVITIES CORPORATION 02-10-2002 90051 002 ****80 00 Principal Place of Business Mailing Address 501 SE 2ND ST 501 SE 2ND ST OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0486756 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HART, CHARLES T JR. 2201 SW 28TH ST., APT. 23 **OKEECHOBEE FL 34974** City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition NAME HART, CHARLES T JR NAME STREET ADDRESS 2201 SW 28TH AVE. APT. #23 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 TITLE DV ☐ Delete TITLE Change ☐ Addition NAME ROONEY, JOHN R NAME STREET ADDRESS P.O BOX 1374 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKECHOBEEE FL D2V Delete TITLE Change D2V ☐ Addition NAME COX, LAWRENCE R NAME Richard Engwiller STREET ADDRESS 2920 SOUTHEAST 23RD STREET STREET ADDRESS 3489 N.W. 32nd. Ave CITY-ST-ZIP OKEECHOBEE FL 34974 CITY-ST-ZIP Okeechobee FL 34972-1378 TITLE Delete TITLE ☐ Change ☐ Addition NAME ESKRIDGE, HAROLD NAME STREET ADDRESS 39117 NW 39TH. AVE. STREET ADDRESS CITY-ST-ZIF OKEECHOBEE FL 34972 CITY-ST-ZIP DS Delete TITLE TITLE Bruce J. Enders Thange ☐ Addition MILES, HOWARD NAME NAME 92 Tin House Cove Rd. STREET ADDRESS 2762 NW 5TH ST STREET ADDRESS Lorida, FL 33857-9563 CITY-ST-7IP okeechobee fl CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

DAS

O'CONNOR, MIKE G

OKEECHOBEE FL 34974

1020 SW 7TH AVE.

TITLE

STREET ADDRESS

CITY-ST-ZIP

Delete

John Münger

2222 S.E. 33rd.

Okeechobee, FL

☐ Addition

T Change

34974

FILED Feb 10, 2002 8:00 am