FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

N95000002202 (8)

MEMBERS COUNCIL OF OKEECHOBEE COUNTY, INC. Principal Place of Business Mailing Address 209 N.W. 11TH AVE. P.O. BOX 1501 OKEECHOBEE FL 34973-1501 OKEECHORFF FL 34972 Date Incorporated or Qualified 05/03/1995 3a. Date of Last Report 03/25/1996 2. Principal Place of Business 2a. Mailin Add 30 X 1501 Applied For 4. FEI Numbe 65-0508353 21 Okeechobee FL334933 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes & No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HIII EDWIN J Street Address IP.O. For Nymber is that Acceptable) HILL, EDWIN J 82 209 N.W. 11TH AVE. **OKEECHOBEE FL 34972** 83 OKEECHOBEE. 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE PD DELETE 1.1 TITLE Y Change HILL, ED 209 NW 11th Ave HOLLIN, ART NAME 1.2 NAME P.O. BOX 332 N/A STREET ADDRESS 1.3 STREET ADDRESS Okeechobee, FL 34972 OKEECHOBEE FL 34973-0332 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE K Change 21 TITLE Addition HILL, EDWIN J FENNELL, DANIEL F. 2270 SE 24th Blvd NAME 2.2 NAME 209 N.W. 11TH AVE. STREET ADDRESS 2.3 STREET ADDRESS Okeechobee, FL 34974 **OKEECHOBEE FL 34972** CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE 2ndVD Change **Addition** BILL STEG'KEMPER NAME VILLARS, MARILYN 3.2 NAME 13050 N.E. 26TH AVE. 1812 NE 50th Ct STREET ADDRESS 3.3 STREET ADDRESS **OKEECHOBEE FL 34972** Okeechobee, FL 34972 CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE STD Change Change Addition PHYLLIS LEA FENNELL 2270 SE 24th Blwd NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Okeechobee. FL 34974 DELETE Change TITLE 5.1 TITLE ☐ Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS**

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITL F

NAME

GNATURE AND TYPES OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

DELETE

4-30-97 941-467.9461

Change

Addition

(96/6) (96/6)

FILED

May 19 1997 8:00am

Secretary of State