2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 17, 2008 08:00 Al Secretary of State **DOCUMENT # N95000002202** 1. Entity Name GUN OWNERS OF OKEECHOBEE, INC. Principal Place of Business Mailing Address P.O. BOX 1501 209 N.W. 11TH AVE. OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34973 US 04142008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0508353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HILL, EDWIN J DO NOT WRITE 209 N.W. 11TH AVE. OKEECHOBEE, FL. 34972 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. 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 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS 000000904321 05/01/08-80008-006 61.25 TITLE NAME WALDRON, MERV STREET ADDRESS 8650 NW 144TH TRAIL CITY-ST-ZIP OKEECHOBEE, FL 34972 TITLE NAME FENNELL, DANIEL F JR STREET ADDRESS 2270 SE 24TH BLVD CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME HILL, EDWIN J . STREET ADDRESS **209 NW 11TH AVE** DO NOT WRITE CITY-ST-ZIP OKEECHOBEE, FL 34972 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

PENNELLYR 0445.08