2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004685

FILED Jan 07, 2010 Secretary of State

Entity Name: CONSERVATION CENTER FOR LAKE OKEECHOBEE, KISSIMMEE RIVER, EVERGLADES EDUCATION,

INC

OKEECHOBEE, FL 34974

OKEECHOBEE, FL 34973

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

1852 SW 37TH AVE. 20 W HARBOR ISLAND BOULEVARD

UNIT #104

FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

US

PO BOX 3098 20 W HARBOR ISLAND BOULEVARD

UNIT #104

FORT PIERCE, FL 34949

FEI Number: 65-0779384 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:

 COOK, JOHN R
 CONELY, TOM W III

 202 NW 5TH AVE
 401 NW 6TH STREET

 OKEECHOBEE, FL 34974
 US

 OKEECHOBEE, FL 34972
 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: TOM W. CONELY, III 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

 Name:
 LEGE', JOHN B

 Address:
 1010 SW 7TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: DST

 Name:
 CABLE, MARGARET

 Address:
 1852 S.W. 37TH AVE.

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: D

Name: GRAY, PAUL

Address: 100 RIVERWOODS CIR City-St-Zip: LORIDA, FL 33857

Title: V/D

 Name:
 HELTON, DONNA

 Address:
 195 SW 28TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: EXD

 Name:
 CABLE, MARGARET

 Address:
 1852 SW 37TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974

I hereby 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 all other like empowered.

SIGNATURE: JOHN BARRY LEGE' P/D 01/07/2010