2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004685

FILED Jan 05, 2012 Secretary of State

Entity Name: CONSERVATION CENTER FOR LAKE OKEECHOBEE, KISSIMMEE RIVER, INDIAN RIVER LAGOON

AND EVERGLADES EDUCATION, INC.

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

1 AVENUE A UNIT 6

FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

20 W HARBOR ISLAND BOULEVARD P.O. BOX 3098

UNIT #104 OKEECHOBEE, FL 34973

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:

CONELY, TOM W III 401 NW 6TH STREET

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 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:

 Name:
 SMITH, KEN

 Address:
 1 AVENUE A, UNIT 1

 City-St-Zip:
 FORT PIERCE, FL 34950

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: MARGARET CABLE EXD 01/05/2012