2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004936

FILED Apr 24, 2007 Secretary of State

Entity Name: HENDRY COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business: 125 E HICKPOOCHEE AVE, SUITE 2 LABELLE, FL 33935 **Current Mailing Address: New Mailing Address:** PO BOX 2518 LABELLE, FL 33975 FEI Number: 65-0783834 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: GROVES, JANICE 125 E HIĆKPOOCHEE AVE, SUITE 2 LABELLE, FL 33935 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete VAN SICKLE, DEBORAH DYESS, JENNIFER Name: Name: 300 E SUGARLAND HWY Address: 1261 HOMESTEAD ROAD N Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: LEHIGH ACRES, FL 33936 Title: () Delete Title: (X) Change () Addition DYESS, JENNIFER Name: THOMAS, KEVIN Name: Address: 1261 HOMESTEAD ROAD Address: 9045 SE RAINTREE BLVD. City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: LABELLE, FL 33935 Title: () Delete Title: (X) Change () Addition GUTJAHR, CHERYL L EBY-PAUL, BRYAN Name: Name: HWY 29 S-BRYAN PAUL CIRTUS 528 SUGARLAND HWY Address: Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip: CLEWISTON, FL 33440 Title: () Delete Title: D (X) Change () Addition Name: EBY, CHERYL Name: ROYAL, SCOTT 802 NW 1ST STREET Address: 528 SUGARLAND HWY Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: SOUTH BAY, FL 33493 Title: (X) Delete Title: () Change () Addition PAPINAW, JANET Name: Name: PO BOX 818 Address: Address: City-St-Zip: LABELLE, FL 3440 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JENNIFER DYESS D 04/24/2007