

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004936

FILED
Aug 23, 2010
Secretary of State

Entity Name: HENDRY COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

125 E HICKPOOCHEE AVE, SUITE 2
LABELLE, FL 33935

New Principal Place of Business:

110 BROWARD AVENUE
LABELLE, FL 33935

Current Mailing Address:

PO BOX 2518
LABELLE, FL 33975

New Mailing Address:

PO BOX 2518
LABELLE, FL 33935

FEI Number: 65-0783834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERLY, RON
165 S LEE STREET
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

HARRISON, ROGER M
110 BROWARD AVENUE
LABELLE, FL 33935 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: ROGER A. HARRISON

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRITT, TUESDAY
Address: PO BOX 697
City-St-Zip: LABELLE, FL 33975

Title: D
Name: ANKENY, EMILY
Address: PO BOX 1680
City-St-Zip: LABELLE, FL 33975

Title: D
Name: GUTJAHR, CHERYL L EBY-
Address: 528 E. SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440

Title: D
Name: ROYAL, SCOTT
Address: 802 NW 1ST STREET
City-St-Zip: SOUTH BAY, FL 33493

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: ROGER A. HARRISON

MR.

08/23/2010

Electronic Signature of Signing Officer or Director

Date