

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004936

FILED
Mar 16, 2011
Secretary of State

Entity Name: HENDRY COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

110 BROWARD AVENUE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

PO BOX 2518
LABELLE, FL 33935

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:

HARRISON, ROGER M
110 BROWARD AVENUE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

MALCOLM-JORDAN, SUSAN B
1061 S. NAPLES STREET
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: SUSAN B. MALCOLM-JORDAN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VCHR
Name: BATES, EMILY A
Address: 505 W. HICKPOOCHEE AVE #200
City-St-Zip: LABELLE, FL 33975

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

Title: TREA
Name: ROYAL, SCOTT
Address: 3800 FT. DENAUD RD.
City-St-Zip: LABELLE, FL 33935

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: SUSAN B. MALCOLM-JORDAN

PM

03/16/2011

Electronic Signature of Signing Officer or Director

Date