

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 22, 2004 8:00 am
Secretary of State

09-22-2004 90001 002 ****61.25

DOCUMENT # N98000003748

1. Entity Name
OKEECHOBEE CORRECTIONAL EMPLOYEE'S CLUB,
INC.



Principal Place of Business
DEPT. OF CORR. OKEE. CORRECTNL. INST.
3420 NE 168TH STREET
OKEECHOBEE, FL 34972

Mailing Address
DEPT. OF CORR. OKEE. CORRECTNL. INST.
3420 NE 168TH STREET
OKEECHOBEE, FL 34972

34073333



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08032004

Chg-NP

CR2E037 (10/03)

City & State

City & State

4. FEI Number
59-0000654

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SHEFFIELD, TIM
DEPT. OF CORR. OKEE. CORRECTNL. INST.
3420 NE 168TH STREET
OKEECHOBEE, FL 34972

7. Name and Address of New Registered Agent

Name Robert Shannon

Street Address (P.O. Box Number is Not Acceptable)

Dept. of Corr. Okeechobee Correctional Inst

3420 NE 168th Street

City Okeechobee

FL

Zip Code 34972

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Shannon, Robert, President

8/25/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE S ☒ Delete
NAME THARR, NATILIE
STREET ADDRESS 3420 NE 168TH STREET
CITY-ST-ZIP OKEECHOBEE, FL 34972

TITLE DT ☐ Delete
NAME UNDERWOOD, LAURIE
STREET ADDRESS 3420 NE 168TH STREET
CITY-ST-ZIP OKEECHOBEE, FL 34972

TITLE PDT ☒ Delete
NAME SHEFFIELD, TIM
STREET ADDRESS 3420 NE 168TH STREET
CITY-ST-ZIP OKEECHOBEE, FL 34972

TITLE VPTS ☐ Delete
NAME SHANNON, ROBERT
STREET ADDRESS 3420 NE 168TH STREET
CITY-ST-ZIP OKEECHOBEE, FL 34972

TITLE VPST ☒ Delete
NAME EADES, RICHARD
STREET ADDRESS 3420 NE 168TH STREET
CITY-ST-ZIP OKEECHOBEE, FL 34972

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Secretary ☒ Change ☒ Addition
NAME Sharon Bennett
STREET ADDRESS 3420 NE 168th St
CITY-ST-ZIP Okeechobee, FL 34972

TITLE VP ☒ Change ☐ Addition
NAME Conely, Angie
STREET ADDRESS 3420 NE 168th St
CITY-ST-ZIP Okeechobee, FL 34972

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☒ Change ☐ Addition
NAME Shannon, Robert
STREET ADDRESS 3420 NE 168th Street
CITY-ST-ZIP Okeechobee, FL 34972

TITLE VP ☒ Change ☐ Addition
NAME Andrews, Diane
STREET ADDRESS 3420 NE 168th Street
CITY-ST-ZIP Okeechobee, FL 34972

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Underwood, Lauri Treasurer

8/25/04

Date

863-763-2717

Daytime Phone #