2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2005 8:00 am Secretary of State DOCUMENT # N98000004197 1. Entity Name 03-10-2005 90130 025 ****70.00 OKEECHOBEE COUNTY VOITURE NO. 1619 LA SOCIETE DES 40 HOMMES ET 8 CHEVAUX, INC. Principal Place of Business Mailing Address 501 SE 2ND STREET 501 SE 2ND STREET OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0912044 Not Applicable Żip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODNEY, JOHN R SR.: 501'S.E. 2ND ST Street Address (P.O. Box Number is Not Acceptable) OKEECHOBEE FL 34974 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Florida Department of State Trust Fund Contribution. Due By May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. HAROLD E, ESKRIDGE Change DA 3917NW 39THANE OKEECHOBEE, FL. 34972 TITLE ☐ Defete TITLE ENGWILLER, RICHARD G NAME NAME 3489 NW 32ND AVENUE STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34972-1378 CITY-ST-ZIP CITY-ST-7IP VSD ☐ Delete TIT1 F TITI F NIX, HERB NAME NAME 1501 SE 4 ST STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34974 CITY-ST-ZIP CITY-ST-ZIP Addition HILE -☐ Delete* HART, CHARLES T NAME NAME P O BOX 595 STREET ADDRESS STREET ADDRESS CITY-ST-7IP OKEECHOBEE FL 34973 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE ESKRIDGE, HAROLD NAME NAME 3987 N.W. 39TH AVE. STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34972 CITY-ST-7IP CITY-ST-7IP TITLE Addition TITLE ☐ Detete ☐ Change ROONEY, JOHN R NAME MAME P O BOX 1374 N/A STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34973 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE RASHLEY, JOHN R NAME NAME 1980 NW 6 ST STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34972 CITY-ST-ZIP 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.

FILED