2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# N99000006240

Entity Name: NEW SAINT STEPHEN AFRICAN METHODIST EPISCOPAL CHURCH OF OKEECHOBBEE, FLORIDA, INC.

Current Principal Place of Business:

1001 NE 16TH AVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 836
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 50-0170357 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEASTIE, RAYMOND G REV.
1148 WEST 32ND STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MITCHELL, VINCENT REV
1866 NW 51ST TERRACE
MIAMI, FL 33142 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: VINCENT MITCHELL 04/30/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE ( ) Delete
Name: STEWART, EDWARD REV.
Address: 831 N.E. 16TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: TD ( ) Delete
Name: WELCH, WILLIE
Address: 1550 N.E. 14TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: SD ( ) Delete
Name: MURPHY, MELISSA
Address: 1797 N.E. 2ND STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: TD ( ) Delete
Name: RYLES, TRENES
Address: 399 N.E. 174TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: SD ( ) Delete
Name: DELAGALL, TONY
Address: 115 NE 13TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change ( ) Addition
Name: GEDDIE, JOANN
Address: 3397 NW 34TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: SD (X) Change ( ) Addition
Name: WELCH, WILLIE J SR
Address: 3908 NW 8TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

I hereby certify that the information supplied with this filing does not qualify 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: ED STEWART REV 04/30/2008
Electronic Signature of Signing Officer or Director Date