2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006240

FILED Jan 19, 2010 Secretary of State

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

INC

Current Principal Place of Business: New Principal Place of Business:

1001 NE 16TH AVE 831 NW 16TH AVENUE

OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 836 POST OFFICE BOX 836

OKEECHOBEE, FL 34973 OKEECHOBEE, FL 34973 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: LIVATT, PAULINE G REVEREN
Address: 831 N.E. 16TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: TD

 Name:
 WELCH, WILLIE J JR. REV

 Address:
 1550 N.E. 14TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: SD

Name: MURPHY, MELISSA REVEREN Address: 1797 N.E. 2ND STREET City-St-Zip: OKEECHOBEE, FL 34972

Title: TD

 Name:
 GEDDIE, JOANN

 Address:
 3397 NW 34TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: SD

 Name:
 WELCH, WILLIE J SR

 Address:
 3908 NW 8TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: TD

Name: MITCHELL-GONZALEZ, BARBARA D TREASUR

Address: 1801 NW 3RD LANE #324 City-St-Zip: OKEECHOBEE, FL 34972

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: BARBARA MITCHELL-GONZALEZ TD 01/19/2010