

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056439

FILED
Feb 14, 2010
Secretary of State

Entity Name: SOUTHSTAR OF OKEECHOBEE, INC.

Current Principal Place of Business:

13521 GARRIS DRIVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

13521 GARRIS DRIVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 34-1988194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, BEVERLY A
13521 GARRIS DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T
Name: BAIRD, BEVERLY A
Address: 13521 GARRIS DRIVE
City-St-Zip: HUDSON, FL 34667

Title: VP/S
Name: RICHARDSON, LINDA
Address: 6094 FULTON ROAD
City-St-Zip: NEW BERLIN, IL 62670

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEV BAIRD

PRES

02/14/2010

Electronic Signature of Signing Officer or Director

Date