

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099874

Entity Name: OPEC FAMILY CORPORATION

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

910 SW ONTARIO AVE
LIVE OAK, FL 32064 US

New Principal Place of Business:

Current Mailing Address:

910 SW ONTARIO AVE
LIVE OAK, FL 32064 US

New Mailing Address:

FEI Number: 59-3414408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, ANDREW J III
320 WHITE AVE.
LIVE OAK, FL 32060 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: D () Delete
Name: PALMER, CALVIN O
Address: 910 SW ONTARIO AVE
City-St-Zip: LIVE OAK, FL 32064

Title: D () Delete
Name: SCHOSSLER, PATRICIA P
Address: 3159 MULBERRY PARK CT
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: CRABTREE, EVELYN P
Address: RT 1 BOX 2795
City-St-Zip: FOLKSTON, GA 31357

Title: D () Delete
Name: HARRELL, LEAH P
Address: 10333 124TH ST
City-St-Zip: LIVE OAK, FL 32060

Title: D () Delete
Name: PALMER, JOHN C
Address: 13975 COUNTY RD. 136
City-St-Zip: LIVE OAK, FL 32060

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

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

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

SIGNATURE: CALVIN O. PALMER

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date