2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713392

FILED Apr 27, 2011 Secretary of State

Entity Name: OKEECHOBEE REHABILITATION FACILITY, INC.

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

403 NW 2ND AVENUE OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

403 NW 2ND AVENUE OKEECHOBEE, FL 34972

FEI Number: 59-1199393 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:

CAMERON, COLIN M 200 NE 4TH AVENUE OKEECHOBEE, FL 34972 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: F

 Name:
 SYFRETT, FRAN

 Address:
 3079 NE 8TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: DIR

 Name:
 AUTRY, MARY

 Address:
 201 NW 12TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: DIR

 Name:
 MARSH, GWEN

 Address:
 10630 NW 14TH TRAIL

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: TS

 Name:
 ZEIGLER, NANCY

 Address:
 403 NW 2ND AVENUE

 City-St-Zip:
 OKEEHCOBEE, FL 34972

Title: DIR

 Name:
 ESTRADA, ISIDORO

 Address:
 120 SW 21ST TERR

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: NANCY ZEIGLER TS 04/27/2011