## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 03, 2006 8:00 am Secretary of State

04-03-2006 90366 026 \*\*\*\*61.25

## DOCUMENT #N15463

1. Entity Name

HOSPICE OF OKEECHOBEE, INCORPORATED



Principal Place of Business Mailing Address 60023841 411 SE 4TH ST. 411 SE 4TH ST. P. O. BOX 1548-34973 P. O. BOX 1548-34973 OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2831397 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CULBRETH, MARIE Street Address (P.O. Box Number is Not Acceptable) 3550 441 S OKEECHOBEE, FL 34974 Zip Code FL 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Dalete TITLE ☐ Change See Altached List NAME CULBRETH, MARIE NAME STREET ADDRESS P O BOX 848 3550 US 4415 STREET ADDRESS OF Board of Directors CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP Delete TITLE SYFRETT, FRAN NAME NAME STREET ADDRESS 16505 NW 20TH ST. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 CITY-ST-ZIP SD TITLE ☐ Delete Chance Addition BULGER, DOROTHY NAME NAME STREET ADDRESS 503 SE 8TH DRIVE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 City-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition PAULSON, RANDY STREET ADDRESS STREET ADDRESS 2386 SE 27TH AVENUE CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LARSON, GRACE NAME 1000 HWY 98 NORTH STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34972 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BLACKMAN, LISA NAME NAME 4230 ROBERT LOOP RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP STUART, FL 34997 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

 Hospice of Okeechobee, Inc.

Board of Directors

2006

Name of Director	Office Held	Phone	Fax
Paul Buxton 110 NE 5th Street Okeechobee, FL 34974	President	763-1994 W 763-1531 H 634-3707 C	763-8134
Grace Larson 10000 Hwy. 98 North Okeechobee, FL 34972	First Vice President	763-7947 H 634-7503 C	763-7856
Frank Irby 1385 SE 23rd St. Okeechobee, Fl.	Second Vice President	357-1639 H 610-0592 C	No fax, can mail him info or email info to him instead frankirby@earthlink.net
Fran Syfrett 16505 NW 220th St.(PO BOX 1287) Okeechobee, FL 34972	Treasurer	763-5586 W 763-0469 H	763-6169
Randy Paulson 2386 SE 27th Avenue Okeechobee, FL 34974	Secretary	462-5077 W 763-6004 H	462-5082
Dorothy Bulger 503 SE 8th Drive Okeechobee, FL 34974	Director	763-2898 W 763-3356 H	763-0541
Tina Clemons 395 SW 24th Avenue Okeechobee, Fl. 34974	Director	467-6242 H	467-6242 Note: fax # is same as phone # but fax will go through
Stella Cross 1960 SE 9th Avenue Okeechobee, FL 34974	Director	763-8400 W 467-9509 H	763-5920
Marie Culbreth P. O. Box 848 Okeechobee, FL 34973	Director	763-3154 W 763-2068 H 610-0264 C	763-1744
Sandra Pearce McAuley 1122 SW 15th St Okeechobee, FL 34974	Director	697-0321 W 763-2684 H 697-0321 C	357-3353
Christan Varnadore 2065 SW 22nd Circle North Okeechobee, FL 34972	Director	763-1437 H 763-7255 W	467-6266
Valerie White 480 NE 13th Avenue Okeechobee, FL 34972-3167	Director	462-5077 W 763-7239 H 697-2530 C	462-5082