2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15463

Entity Name: HOSPICE OF OKEECHOBEE, INCORPORATED

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Current Principal Place of Business:

411 SE 4TH ST.

OKEECHOBEE, FL 34974

Current Mailing Address:

P.O. BOX 1548

OKEECHOBEE, FL 34973-1548 US

FEI Number: 59-2831397 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CULBRETH, MARIE 3550 441 S

OKEECHOBEE, FL 34974 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

FILED Jan 09, 2017

Secretary of State

CC6915341065

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR

Name IRBY, FRANK Name CULBRETH, MARIE

Address 1385 SE 23RD STREET Address P.O. BOX 848

City-State-Zip: OKEECHOBEE FL 34974 City-State-Zip: OKEECHOBEE FL 34973

Title DIRECTOR Title DIRECTOR

Name BULGER, DOROTHY Name SYFRETT, FRAN

Address 503 SE 8TH DRIVE Address 16505 NW 20TH STREET

City-State-Zip: OKEECHOBEE FL 34974 City-State-Zip: OKEECHOBEE FL 34972

Title VP Title DIRECTOR, SECRETARY

Name CLEMONS, TINA Name MCAULEY, SANDRA

Address 395 SW 24TH AVENUE Address 1122 SW 15TH STREET

City-State-Zip: OKEECHOBEE FL 34974 City-State-Zip: OKEECBHOBEE FL 34974

Title DIRECTOR Title DIRECTOR

Name SMITH, NICKI Name ENFINGER, SHERRIE

Address 8901 HWY 441 N. Address 843 SW 24TH AVENUE

City-State-Zip: OKEECHOBEE FL 34972 City-State-Zip: OKEECHOBEE FL 34974

Continues on page 2

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: FRANK IRBY DIRECTOR PRESIDENT 01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name RUCKS, PAM Name LAFFERTY, STEVE

Address 2254 SW 24TH AVENUE Address 2640 NE 62ND PARKWAY

City-State-Zip: OKEECHOBEE FL 34974 City-State-Zip: OKEECHOBEE FL 34972