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2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: OKEECHOBEE MEDICAL OFFICE ASSOCIATION, INC.

Current Principal Place of Business:

210 N.E. 19TH DRIVE OKEECHOBEE, FL 34972

Current Mailing Address:

204 NE 19TH DRIVE OKEECHOBEE, FL 34972 US

FEI Number: 65-0352995

Name and Address of Current Registered Agent:

CHAUDHARY, MUHAMMAD A 206 N.E. 19TH DRIVE OKEECHOBEE, FL 34972 US FILED Jan 14, 2013 Secretary of State CC8949974877

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|-----------------------|-----------------|---------------------|
| Name | CHAUDHARY, MUHAMMAD A | Name | KURESHI, ZAFAR |
| Address | 206 N.E. 19TH DRIVE | Address | 214 N.E. 19TH DRIVE |
| City-State-Zip: | OKEECHOBEE FL 34972 | City-State-Zip: | OKEECHOBEE FL 34972 |
| Title | D | Title | D |
| Name | LADIA, FELIPE | Name | RIAZ, MOHAMMAD |
| Address | 210 N.E. 19TH DRIVE | Address | 204 N.E. 19 DRIVE |
| City-State-Zip: | OKEECHOBEE FL 34972 | City-State-Zip: | OKEECHOBEE FL 34972 |
| Title | D | Title | D |
| Name | SANTELICES, ARMANDO | Name | LADIA, LILIA DMD |
| Address | 212 N.E. 19 DRIVE | Address | 210 NE 19TH DR. |
| City-State-Zip: | OKEECHOBEE FL 34972 | City-State-Zip: | OKEECHOBEE FL 34972 |

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: MOHAMMAD RIAZ MD

DIRECTOR

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date