2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 29, 2002 8:00 am³ Secretary of State **DOCUMENT # 713392** 1. Entity Name OKEECHOBEE REHABILITATION FACILITY, INC. 05-29-2002 90709 038 ****70.00 Principal Place of Business Mailing Address 403 NW 2ND AVENUE 403 NW 2ND AVENUE OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For į 59-1199393 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \mathbf{X} Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BAILEY, VERNA 600 SW 11TH AVE. OKEECHOBEE FL 34974 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITI F ☐ Delete TITLE (9/01) ☐ Change X Addition NAME BAILEY, VERNA NAME DAVIS, DENNIS WAYNE STREET ADDRESS 600 SW 11TH AVE. STREET ADDRESS 50 SE 2nd AVE CITY-ST-ZIP OKEECHOBEE FL CITY-ST-ZIP OKEECHOBEE FL 34974 DVP TITLE ☐ Delete TITLE Change ☐ Addition NAME HARDEN, MONICA NAME STREET ADDRESS P.O. BOX 486 (N/A) STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL CITY-ST-ZIP ☐ Delete TITLE `∐ Change ☐ Addition MURPHY, TOM NAME STREET ADDRESS 13371 NE 18TH AVE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34972 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME COLLINS, SELINA J STREET ADDRESS 916 NW 4TH ST STREET ADDRESS CITY-ST-ZIP **OKEECHOBEE FL 34974** CITY-ST-ZIP TITI F Delete TITLE Change ☐ Addition NAME Barnhart, Jim NAME STREET ADDRESS 1244 SW 19TH TERRACE STREET ADDRESS CITY-ST-ZIP **OKEECHOBEE FL 34974** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

VERNA BAILEY, PRESIDENT OF BOARD SIGNATURE:

(863)763-3902