

713392

Remitter's Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 22 PM 4: 19

OKEECHOBEE REHABILITATION FACILITY, INC.
Developing Independence Since 1967

403 Northwest Second Avenue ~ Okeechobee, Florida 34972

600006548426--7
-07/22/02--01041--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.
V SHEPARD JUL 31 2002

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Okeechobee Rehabilitation Facility, Inc.

2. The mailing address of the corporation : 403 NW 2nd Avenue

Okeechobee, FL 34972

3. Date of incorporation/qualification: 9/29/1967 Document number: 713392

4. The name and address of the current registered agent and office:

Verna Bailey

600 SW 11th Avenue

Okeechobee, FL 34974

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

COLIN M. CAMERON

200 NE 4th Avenue

Okeechobee, FL 34972

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Selina H. Abney
(Signature of an officer, chairman or vice chairman of the board)

July 11, 2002
(Date)

SELINA H. ABNEY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

July 11, 2002
(Date)

If signing on behalf of an entity:

COLIN M. CAMERON

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***