2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713392

FILED May 01, 2009 Secretary of State

Entity Name: OKEECHOBEE REHABILITATION FACILITY, INC.

Current Principal Place of Business: New Principal Place of Business: 403 NW 2ND AVENUE OKEECHOBEE, FL 34972 **Current Mailing Address: New Mailing Address:** 403 NW 2ND AVENUE OKEECHOBEE, FL 34972 FEI Number: 59-1199393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMERON, COLIN M 200 NE 4TH AVENUE OKEECHOBEE, FL 34972 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SYFRETT, FRAN SYFRETT, FRAN Name: Name: 3079 NE 8TH ST Address: 3079 NE 8TH STREET Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: OKEECHOBEE, FL 34972 Title: Title: MGM () Delete (X) Change () Addition MURPHY, TOM Name: AUTRY, MARY Name: Address: P.O. BOX 685 Address: 201 NW 12TH STREET City-St-Zip: OKEECHOBEE, FL 34973 City-St-Zip: OKEECHOBEE, FL 34972 Title: () Delete Title: MGM (X) Change () Addition ZEIGLER, NANCY AMRSH, GWEN Name: Name: Address: 403 NW 2ND AVE Address: 10630 NW 14TH TRAIL City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: OKEECHOBEE, FL 34972 () Change (X) Addition Title: () Delete Title: MGM CARR, RAY Name: Name: Address: Address: PO BOX 1362 City-St-Zip: City-St-Zip: OKEEHCOBEE, FL 34973 Title: () Delete Title: () Change (X) Addition ZIEGLER, NACY Name: Name: 403 NW 2ND AVENUE Address: Address: OKEECHOBEE, FL 34972 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NANCY ZIEGLER TS 05/01/2009