2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15463

FILED Apr 29, 2010 Secretary of State

Entity Name: HOSPICE OF OKEECHOBEE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

411 SE 4TH ST. P. O. BOX 1548-34973 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

411 SE 4TH ST. P. O. BOX 1548-34973 OKEECHOBEE, FL 34974

FEI Number: 59-2831397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New 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

OFFICERS AND DIRECTORS:

Γitle: PD

Name: IRBY, FRANK

Address: 1385 SE 23RD STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D

Name: CULBRETH, MARIE Address: PO BOX 848

City-St-Zip: OKEECHOBEE, FL 34973 US

Title: SD

 Name:
 BULGER, DOROTHY

 Address:
 503 SE 8TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: [

 Name:
 PAULSON, RANDY

 Address:
 2386 SE 27TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: TD

 Name:
 SYFRETT, FRAN

 Address:
 16505 NW 20TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title: [

 Name:
 BLACKMAN, LISA

 Address:
 4230 ROBERT LOOP RD

 City-St-Zip:
 STUART, FL 34997

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 PD 04/29/2010