2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002340

FILED May 01, 2007 Secretary of State

Entity Name: THE OKEECHOBEE MEDICAL OFFICE ASSOCIATION II, INC.

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

N.E. 19TH STREET OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

P.O. BOX 1508 P.O. BOX 1508

OKEECHOBEE, FL 349731508 OKEECHOBEE, FL 349731508 US

FEI Number: 59-3310780 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:

SIMS, LAURA K CPA ARRIETA, ROBIN G 223 S. PARROTT AVENUE 1796 HWY 441 NORTH

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 349721918 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: ROBIN G ARRIETA 05/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 HUSSAIN, ANJUM MD
 Name:
 SIGALOW, DAVID MD

 Address:
 255 N.E. 19TH DRIVE
 Address:
 215 N.E. 19TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34972
 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 NAZEM, TAHIR
 Name:
 NAEEM, TAHIR MD

 Address:
 265 NE 19TH DR.
 Address:
 265 NE 19TH DR.

City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974

Title: STD () Delete Title: STD (X) Change () Addition
Name: SIGALOW, DAVID MD Name: HUSSAIN, ANJUM MD

 Address:
 215 NE 19TH DR
 Address:
 255 NE 19TH DR

 City-St-Zip:
 OKEECHOBEE, FL 34972
 City-St-Zip:
 OKEECHOBEE, FL 34972

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) {\sf Change} \ ({\sf X}) \ {\sf Addition}$

 Name:
 Name:
 LEE, ROBERT H CEO

 Address:
 Address:
 1796 HWY 441 NORTH

City-St-Zip: City-St-Zip: OKEECHOBEE, FL 349721918 US

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: ROBERT LEE D 05/01/2007