2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002340

FILED May 01, 2012 Secretary of State

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

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

215-265 N.E. 19TH STREET OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

P.O. BOX 1508

OKEECHOBEE, FL 349731508 US

FEI Number: 59-3310780 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:

ARRIETA, ROBIN G 1796 HWÝ 441 NORTH 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SIGALOW, DAVID MD Name: Address: 215 N.E. 19TH DRIVE City-St-Zip: OKEECHOBEE, FL 34972

Title:

Name: NAEEM, TAHIR MD Address: 265 NE 19TH DR. City-St-Zip: OKEECHOBEE, FL 34974

Title: STD

HUSSAIN, ANJUM MD Name: 255 NE 19TH DR Address: City-St-Zip: OKEECHOBEE, FL 34972

Title:

Name: LEE, ROBERT H CEO 1796 HWY 441 NORTH Address:

City-St-Zip: OKEECHOBEE, FL 349721918 US

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: DAVID SIGALOW PD 05/01/2012