2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2004 8:00 am Secretary of State **DOCUMENT # N94000005229** 03-30-2004 90004 031 ****70.00 1. Entity Name LAKÉ OKEECHOBEE RURAL HEALTH NETWORK, INC. Principal Place of Business Mailing Address 185 US HWY 27 S. P.O. BOX 881 UAARAU S. BAY, FL 33493 S. BAY, FL 33493 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEi Number 65-0661240 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KLEIN, RONALD J SACHS & SAX, P.A. Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO ROAD, SUITE 4150 BOCA RATON, FL 33431 Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2004 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE ☐ Addition BROWN, EDWIN NAME NARRE Brown, Edwin STREET ADDRESS 4450 S. TIFFANY DRIVE STREET ADDRESS 4450 S. Tiffany Drive CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP West Palm Beach, FL 33407 Delete TITLE TITLE Change Addition PURCELL, JAMES Lobban-Marsan, Jacqueline NAME NAME 38750 State Road 80 STREET ADDRESS 1201 S MAIN ST STREET ADDRESS Belle Glade, FL 33430 CITY-ST-7/P BELLE GLADE, FL 33430 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition Amato, Joseph AMATO, JOSEPH MARKE NAME 408 E. Dr. Martin Luther King Blvd. STREET ADDRESS 1024 NW AVE D STREET ADDRESS Belle Glade, FL 33430 CITY-ST-ZIP BELLE GLADE, FL 33430 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Valiant, Martha VALIANT, MARTHA NAME NAME 1100 S. Olympia Street STREET ADDRESS 100 EL PASO STREET ADDRESS Clewiston, FL 33440 CLEWISTON, FL 33440 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE □ Change FERGUSON, MAUREEN NAME NAME STREET ADDRESS 185 US HWY 27 S STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Chamblee, Sandra NAME NAME 136 S. Main Street STREET ADDRESS STREET ADDRESS Belle Glade, FL 33430 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attaching number of the receiver of the

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3/24/2004

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