2005 NOT-FOR-PROFIT CORPORATION

Mar 10, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N94000005229** 03-10-2005 90128 040 ****70.00 LAKE OKEECHOBEE RURAL HEALTH NETWORK, INC. Principal Place of Business Mailing Address 185 US HWY 27 S. P.O. BOX 881 S. BAY, FL 33493 S. BAY, FL 33493 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 65-0661240 Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLEIN, RONALD J Street Address (P.O. Box Number is Not Acceptable) SACHS & SAX, P.A. 301 YAMATO ROAD, SUITE 4150 BOCA RATON, FL 33431 City 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. I 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) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. TITLE Delete TITLE Hill, Michael **BROWN, EDWIN** NAME NAME STREET ADDRESS 4450 S. TIFFANY DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP Okeccho bee FL TITLE ☐ Delete IIILE Change Addition Leeds, Marilyn 185 US Hanway 275. South Bay, FL 33493 LOBBAN-MARSAN, JACQUELINE NAME NAME STREET ADDRESS 38750 STATE RD. 80 STREET ADDRESS CITY-ST-7/P BELLE GLADE, FL 33430 CITY-ST-ZIP TITLE ☐ Delete Amito, Joseph 408 E. Dr. Martin Luther King Blod. NAME AMATO, JOSEPH NAME STREET ADDRESS 408 E. DR. MARTIN LUTHER KING BLVD. STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 Belle Glade, FL 33430 CITY-ST-7IP TITLE TITLE -. Defete ☐ Change -- ☐ Addition -VALIANT, MARTHA NAME NAME 1100 S OLYPIA STREET STREET ADDRESS STREET ADORESS CHY-ST-7P CLEWISTON, FL 33440 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FERGUSON, MAUREEN NAME 185 US HWY 27 S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP ☐ Delete TITLE ■ Addition Chambles, Sandra 136.5. Main Street CHAMBLEE, SANDRA NAME 136 S. MAIN STREET STREET ADDRESS STREET ADDRESS

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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 attachment with an address, with all-other like empowered.

CITY-ST-ZIP

Belle Glade, FL 33430

BELLE GLADE, FL 33430

mane 561-98-1969 Deytime Phone # SIGNATURE: