


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2008 08:00 AM
Secretary of State

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| DOCUMENT # P02000078655 1. Entity Name OKEECHOBEE EMERGENCY PHYSICIANS, INC. |  |
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| Principal Place of Business 2189 DRIFTWOOD CIR. PALM BEACH GARDENS, FL 33410 | Mailing Address 2189 DRIFTWOOD CIR. PALM BEACH GARDENS, FL 33410 |
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DO NOT WRITE IN THIS SPACE



04292008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 22-3860019 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**BERROCAL, CARLOS J
801 MAPLEWOOD DR.
SUITE 22-A
JUPITER, FL 33458**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U000000329965 05/21/08-80089-017 150.00 |
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10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D ADELBERG, J. MICHAEL 2189 DRIFTWOOD CIR. PALM BEACH GARDENS, FL 33410 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #