

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156822

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: THE OAKS OF OKEECHOBEE, INC

## Current Principal Place of Business:

2200 SE HIGHWAY 441  
OKEECHOBEE, FL 34974

## New Principal Place of Business:

1498 SOUTHEAST 21 STREET  
OKEECHOBEE, FL 34974

## Current Mailing Address:

PO BOX 789  
OKEECHOBEE, FL 34973

## New Mailing Address:

FEI Number: 61-0649272      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FITZPATRICK, BERNARD J  
2200 SE HWY 441  
OKEECHOBEE, FL 34974      US

## Name and Address of New Registered Agent:

FITZPATRICK, BERNARD J  
1498 SOUTHEAST 21 STREET  
OKEECHOBEE, FL 34974      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: BERNARD J. FITZPATRICK

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FITZPATRICK, BERNARD J  
Address: 2200 SE HWY 441  
City-St-Zip: OKEECHOBEE, FL 34974

Title: SDV ( ) Delete  
Name: FITZPATRICK, EILEEN M  
Address: 2200 SE HWY 441  
City-St-Zip: OKEECHOBEE, FL 34974

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FITZPATRICK, BERNARD J  
Address: 1498 SOUTHEAST 21 STREET  
City-St-Zip: OKEECHOBEE, FL 34974

Title: SDV (X) Change ( ) Addition  
Name: FITZPATRICK, EILEEN M  
Address: 1498 SOUTHEAST 21 STREET  
City-St-Zip: OKEECHOBEE, FL 34974

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD J. FITZPATRICK

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date