

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156822

FILED
Apr 06, 2011
Secretary of State

Entity Name: THE OAKS OF OKEECHOBEE, INC

Current Principal Place of Business:

1498 SOUTHEAST 21 STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

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
1498 SOUTHEAST 21 STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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:

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

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

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

SIGNATURE: BERNARD FITZPATRICK

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date