

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000156822

**FILED**  
**Mar 20, 2012**  
**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:**

1414 S. PARROTT  
109  
OKEECHOBEE, FL 34974

**Current Mailing Address:**

PO BOX 789  
OKEECHOBEE, FL 34973

**New Mailing Address:**

1414 S. PARROTT  
109  
OKEECHOBEE, FL 34974

**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:**

FITZPATRICK, BERNARD J  
1414 S. PARROTT  
109  
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:

03/20/2012

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date