

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082412

FILED
Apr 29, 2011
Secretary of State

Entity Name: GRAND OAKS OF OKEECHOBEE, INC.

Current Principal Place of Business:

2400 SE MONTEREY RD SUITE 300
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2400 SE MONTEREY RD SUITE 300
STUART, FL 34996

New Mailing Address:

FEI Number: 27-3884832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLE, DAVID B ESQ
789 S FEDERAL HWY SUITE 101
STUART, FL 34994 US

Name and Address of New Registered Agent:

CROW, DONALD R
2400 SE MONTEREY ROAD, SUITE 300
STUART, FL 34996 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: DONALD R. CROW

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROW, DONALD R
Address: 2400 SE MONTEREY RD SUITE 300
City-St-Zip: STUART, FL 34996

Title: V
Name: EVANS, M. LEVERING ESQ
Address: 411 S 2ND STREET
City-St-Zip: FT. PIERCE, FL 34950

Title: S
Name: KENNEY, KEVIN M
Address: 1991 SOUTH KANNEER HIGHWAY
City-St-Zip: STUART, FL 34994

Title: T
Name: DAYTON, PETER MD
Address: 1815 SOUTH KANNER HIGHWAY
City-St-Zip: STUART, FL 34994

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: DONALD R. CROW

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date