2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000043946

1. Entity Name
OKEECHOBEE CENTER, INC.

Principal Place of Business

Mailing Address

P.O. BOX 85

P.O. BOX 85

W PALM BEACH, FL 33402

W PALM BEACH, FL 33402

FILED Apr 25, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04132005 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0585922 Applied For
Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Regulized

6. Name and Address of Current Registered Agent

JOHNSON, SCOTT A. 505 SOUTH FLAGLER DR. STE. 1010 W PALM BEACH, FL 33402

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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fi Trust Fund Contribution			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRE	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, SCOTT A 505 S FLAGLER AVENUE, STE 1010 W PALM BEACH, FL 33401					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOENIG, PATRICK C 505 S FLAGLER DR, STE 1010 W PALM BEACH, FL 33401			34/25/05-80110-018 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, RICHARD S JR. 505 S FLAGLER DR, STE 1010 W PALM BEACH, FL 33401		DO NOT WRITE IN THIS SPACE			
Title Name Street Address City-St-Zip	D JOHNSON, RICHARD S 505 S FLAGLER DR, STE 1010 W PALM BEACH, FL 33401					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Floride Statutes, I further certify that the Information						

12. Hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 all other like empowered.

SIGNATURE:

Scott A. Johnson 4/22/05 561-655-7200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dayling Phone 9