

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043946

FILED
Mar 28, 2011
Secretary of State

Entity Name: OKEECHOBEE CENTER, INC.

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE
STE 1010
W PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 SOUTH FLAGLER DRIVE
STE 1010
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0585922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT A.
505 SOUTH FLAGLER DR.
STE. 1010
W PALM BEACH, FL 33402 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: D
Name: JOHNSON, SCOTT A
Address: 505 S FLAGLER AVENUE, STE 1010
City-St-Zip: W PALM BEACH, FL 33401

Title: D
Name: KOENIG, PATRICK C
Address: 505 S FLAGLER DR, STE 1010
City-St-Zip: W PALM BEACH, FL 33401

Title: D
Name: JOHNSON, RICHARD S JR.
Address: 505 S FLAGLER DR, STE 1010
City-St-Zip: W PALM BEACH, FL 33401

Title: D
Name: JOHNSON, RICHARD S
Address: 505 S FLAGLER DR, STE 1010
City-St-Zip: W PALM BEACH, FL 33401

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: SCOTT JOHNSON

MBR

03/28/2011

Electronic Signature of Signing Officer or Director

Date