2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700554

FILED Apr 20, 2005 Secretary of State

Entity Name: THE FLORIDA NURSES ASSOCIATION, DISTRICT TWENTY-ONE, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 21691 FORT LAUDERDALE, FL 33335 **Current Mailing Address: New Mailing Address:** P.O. BOX 21691, N/A FT. LAUDERDALE, FL 33335 US FEI Number: 05-9075077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARLENE ROHR 11625 NW 5 ST. PLANTATION, FL 33325 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHWIND, MARIA Name: Name: 1115 13TH TERRACE Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: TTD () Delete Title: (X) Change () Addition UPSHAW, CONSTANCE Name: UPSHAW, CONSTANCE M Name: Address: 2750 NW TIMBERCREEK CIRCLE Address: 2750 NW TIMBERCREEK CIRCLE City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431 Title: VD () Delete Title: (X) Change () Addition MC COY, ANITA BROWNE, CHRISTINE Name: Name: 7241 SOUTHGATE BLVD Address: Address: 3913 CLEVELAND STREET City-St-Zip: MARGATE, FL 33068 City-St-Zip: HOLLYWOOD, FL 33021 () Delete () Change () Addition Title: D Title: Name: ORBEN, JANE Name: Address: 1311 NE 27TH TERRACE Address: City-St-Zip: POMPANO BEACH, FL City-St-Zip: Title: () Delete Title: () Change () Addition GASCOYNE, MARGARET Name: Name: 3990 NW 42ND AVE #110 Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip: Title: () Delete Title: (X) Change () Addition BROWNE, CHRISTINE OSBORN, JOAN Name: Name: Address: 3913 CLEVELAND ST Address: 1600 S ANDREWS AVENUE HOLLYWOOD, FL 33021 FT. LAUDERDALE, FL 33316 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONSTANCE M. UPSHAW TTD 04/20/2005