2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 07, 2005 08:00 AM **DOCUMENT # 743335 Secretary of State** 1. Entity Name VISITING NURSE ASSOCIATION OF FLORIDA, INC. Principal Place of Business __ Mailing Address 2400 S.E. MONTEREY RD., STE. 300 2400 S.E. MONTEREY RD., STE. 300 STUART FL 34996 STUART FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-1814769 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CROW, DONALD R. Street Address (P.O. Box Number is Not Acceptable) 2400 S.E. MONTEREY RD., STE. 300 STUART FL 34996 Zip Cade 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition KENNEY, KEVIN UUUUUU219270 NAME 02/08/05-80020-020 61.25 1991 S KANNER HWY STREET ADDRESS STREET ADDRESS STUART FL 33494 CITY-ST-ZIP CHY-ST-ZIP TITLE Defete ☐ Change ☐ Addition CROW, PATRICIA Q NAME 2400 S.E. MONTEREY RD., STE. 300 STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY - ST - ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition DAYTON, PETER M.D. NAME NAME STREET ADDRESS 1815 S. KANÑER HWY STREET ADDRESS STUART FL 34994 CITY-ST-ZiP CITY-ST-ZIP HILE TITLE ☐ Delete Change ☐ Addition JOHNSTON, FRED NAME NAME 334 SE NARANJA AVENUE STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL 34983 CITY - ST - ZIP CITY-ST- 7/P TITLE Defete TOTAL 6 ☐ Change Addition WHEELER, GREGORY L NAME NAME 2201 SE KINGSWOOD TERRACE STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CHY-51-79 THLE Delete HILE ☐ Change Addition CROW, DONALD R NAME NAME 2400 S.E. MONTEREY RD., STE, 300 STREET ADDRESS STREET ADDRESS STUART FL 34996 CUY-ST-7/P CITY-S1-212

I 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 617, 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.

E OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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2-2-05

286-1844 Daytime Phone #