2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #842978 1. Entity Name 01-26-2004 90058 007 ***150.00 BAYADA NURSES, INC. Principal Place of Business Mailing Address 290 CHESTER AVENUE 101 EXECUTIVE DRIVE 44004444 SUITE 6 MOORESTOWN, NJ 08057 MOORESTOWN, NJ 08057 2. Principal Place of Business 3. Mailing Address 992 Route Suite 106 45. Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 CR2E034 (10/03) City & State 4. FEI Number Applied For Woodbury Heithts, 23-1943113 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 08097 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAIADA, J. MARK NARAF NAME 290 CHESTER AVE. STREET ADDRESS STREET ADDRESS MOORESTOWN, NJ 08057 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition MIE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TIBLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME KOM ORE BEEN WAS STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DEPUM EMPSE ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP A 1, 2004 FOR WILL DE SOBOLOU CITY-ST-ZIP 12. 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 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. J. Mark Baiada, President 856-231-1000

FILED

Jan 26, 2004 8:00 am