

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001086

FILED
May 01, 2008
Secretary of State

Entity Name: TANDEM HEALTH CARE OF OHIO, INC.

Current Principal Place of Business:

ONE OXFORD CENTRE, 20TH FLOOR
301 GRANT STREET
PITTSBURGH, PA 15219

New Principal Place of Business:

1035 POWERS PLACE
ALPHARETTA, GA 30004

Current Mailing Address:

ONE OXFORD CENTRE, 20TH FLOOR
301 GRANT STREET
PITTSBURGH, PA 15219

New Mailing Address:

1035 POWERS PLACE
ALPHARETTA, GA 30004

FEI Number: 34-1911978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: WHITMAN, ARNOLD M
Address: 1035 POWERS PL
City-St-Zip: ALPHARETTA, GA 30004

Title: PSYD () Delete
Name: SERTICH, CHRISTOPHER M
Address: 1035 POWERS PL
City-St-Zip: ALPHARETTA, GA 30004

Title: VPD () Delete
Name: LEARSY, SERGE A
Address: 1650 TYSON BLVD 1600
City-St-Zip: MC LEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: CHILSON, JOHN
Address: 1650 TYSON BLVD 1600
City-St-Zip: MC LEAN, VA 22102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINA K FIRTH

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05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date