FILED

4121269-2400

## . 2002 Uniform Business Report (UBR)

SIGNATURE:

## Apr 08, 2002 8:00 am Secretary of State DOCUMENT # F97000006113 1. Entity Name 4-08-2002 90076 017 \*\*\*150 00 TANDEM HEALTH CARE, INC. Principal Place of Business Mailing Address 200 CORPORATE CENTER DR. 200 CORPORATE CENTER DR. SUITE 360 SUITE 360 MOON TOWNSHIP PA 15108 MOON TOWNSHIP PA 15108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-2923146 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) XX Addition TITLE TITLE ☐ Change DC Melete NAME NAME Whitman, John J. DEERING, LAWRENCE R STREET ADDRESS STREET ADDRESS 200 CORPORATE DRIVE #360 The Whitman Group 101 West Avenue, Suite 300 Jenkintown, PA 19046 CITY-ST-ZIP **MOON TOWNSHIP PA 15108** CITY-ST-ZIP DPZ 2 - ---TITLE, Delete. TITLE Change Addition NAME CONTE, JOSEPH D NAME STREET ADDRESS STREET ADDRESS 2040 WINTER SPRINGS BLVD. CITY-ST-ZIP CITY-ST-ZIF OVIEDO FL 32765 Delete TITLE Change Addition TITLE NAME NAME CORSETTI, ROSEMARY L STREET ADDRESS STREET ADDRESS 200 CORPORATE CENTER DR., STE 360 CITY-ST-ZIP CITY-ST-ZIP MOON TOWNSHIP PA 15108 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME CUCIO, EUGENE R 200 CORPORATE CENTER DR., STE 360 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MOON TOWNSHIP PA 15108** CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME BEHRMAN, DARRYL NAME STREET ADDRESS BEHRMAN CAPITAL, 126 E. 56TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 ☐ Addition TITLE ☐ Delete TITLE ☐ Channe NAME VISSER, MARK NAME STREET ADDRESS BEHRMAN CAPITAL, 126 E. 56TH ST. STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, win all other like empowered.