## Apr 24, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION ANNUAL REPORT 04-24-2006 90452 003 \*\*\*150.00 **DOCUMENT # F97000006113** 1. Entity Name TANDEM HEALTH CARE, INC. Principal Place of Business Mailing Address C/O CORPORATE SECRETARY C/O CORPORATE SECRETARY 50015274 ONE OXFORD CENTRE, 301 GRANT ST., 20TH FL ONE OXFORD CENTRE, 301 GRANT ST., 20TH FL PITTSBURGH, PA 15219 PITTSBURGH, PA 15219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 23-2923146 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DCEO** TITLE ☐ Defete TITLE ☐ Change Addition DEERING, LAWRENCE R NAME NAME Robert W. Gluskin 421 Hideaway Ln. Central Lindale, TX 75771 800 CONCOURSE PKWY S., STE 200 STREET ADORESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIF CITY-ST-ZIP William M. Matthes, Managing Partner Behrman Capital Four Embarcadero Center, Suite 3640 San Francisco, CA 94111 TITLE DPCO □ Defete TITLE Addition CONTE, JOSEPH D NAME NAME STREET ADDRESS 800 CONCOURSE PKWY S., STE 200 STREET ADDRESS MAITLAND, FL 32751 CITY-ST-7/P CITY-ST-7IP TITLE Delete TITLE ☐ Change X Addition NAME CORSETTI, ROSEMARY L Marie Meisenbach Graul 1987 Selkick Court NAME STREET ADDRESS 301 GRANT ST., ONE OXFORD CENTRE, 20TH FL STREET ADDRESS Inverness, IL 60010 CITY-ST-ZIP PITTSBURGH, PA 15219 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **Addition** CUCIO, EUGENE R Philip Hertik NAME NAME Windsor Health Croup STREET ADDRESS 800 CONCOURSE PKWY S., STE 200 STREET ADDRESS Centerview Drive, Suite 300 CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WHITMAN, JOHN J NAME 105 THATCHER CT STREET ADDRESS STREET ADDRESS NORTH WALES, PA 19454 CITY-\$1-ZIP CITY - ST - ZIP D TITLE Delete TITLE Change ☐ Addition NAME VISSER, MARK NAME STREET ADDRESS BEHRMAN CAPITAL, 126 E. 56TH ST. STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier motal report is true and accurate and that my signature shall have the same legal affect as if made under oath; that I am an officer or director of the corporation or the receiver or flustee 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.

CITY-ST-ZIP

SIGNATURE: \_

NEW YORK, NY 10022

CtTY-ST-ZIP

Rosemary L. Corsetti AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary

March 24, 2006

FILED

(412) 281-4420

Daytime Phone #