2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # F97000006766** 04-25-2005 90262 046 ***150.00 1. Entity Name NATIONAL HEALTHCARE CORPORATION (DELAWARE) ~UU45904 Principal Place of Business Mailing Address 100 VINE STREET, SUITE 1400 100 VINE STREET, SUITE 1400 MURFREESBORO, TN 37130 MURFREESBORO, TN 37130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04192005 Chg-P Applied For City & State City & State 4. FEI Number 52-2057472 Not Applicable Zip Country Zip 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. CEOD Change Ch ☐ Addition Delete TITLE Director TITLE ADAMS, W.A. NAME 100 VINE STREET, SUITE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MURFREESBORO, TN 37130 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LAROCHE, RICHARD F JR STREET ADDRESS 100 VINE STREET, SUITE 1400 STREET ADDRESS MURFREESBORO, TN 37130 CITY-ST-ZIP CITY-ST-7IP VP ☐ Delete TITLE Serior Change ■ Addition TITLE DANIEL, DONALD K NAME 100 VINE STREET, SUITE 1400 STREET ADDRESS STREET ADDRESS MURFREESBORO, TN 37130 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete ШE BURGESS, ERNEST G NAME NAME STREET ADDRESS STREET ADDRESS 100 VINE STREET, SUITE 1400 CITY-ST-ZIP MURFREESBORO, TN 37130 CITY - ST - ZIP Change ☐ Addition ☐ Delete 4 CEO President TITLE TITLE ADAMS, ROBERT G NAME NAME STREET ADDRESS 100 VINE STREET, SUITE 1400 STREET ADDRESS MURFREESBORO, TN 37130 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE ABERNATHY, J. PAUL NAME NAME STREET ADDRESS 100 VINE STREET, SUITE 1400 STREET ADDRESS MURFREESBORO, TN 37130 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.

SIGNATURE:

FILED