2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-24-2006 90395 004 ***150.00 DOCUMENT # F97000006766 1. Entity Name NATIONAL HEALTHCARE CORPORATION (DELAWARE) 40057543 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. 04182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 52-2057472 Not Applicable Zip Country 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 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Director TITLE Delete TITLE Change Addition Emil Hassan ADAMS WA NAME NAME 100 Vine Street STREET ADDRESS 100 VINE STREET, SUITE 1400 STREET ADDRESS CITY-ST-ZIP MURFREESBORO, TN 37130 CITY-ST-ZIP Murtrees born TN 37130 SD TITLE ☐ Defete TITLE Director ☐ Change Addition Lawrence Tucker 100 Vine Street NAME LAROCHE, RICHARD F JR NAME STREET ADDRESS 100 VINE STREET, SUITE 1400 STREET ADDRESS CITY-ST-7iP MURFREESBORO, TN 37130 CITY-ST-7IP Murtresbors, TN TITLE Delete TITLE ☐ Change ☐ Addition NAME DANIEL, DONALD K NAME STREET ADDRESS 100 VINE STREET, SUITE 1400 STREET ADDRESS CITY-ST-ZIP MURFREESBORO, TN 37130 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition BURGESS, ERNEST G NAME NAME STREET ADDRESS 100 VINE STREET, SUITE 1400 STREET ADDRESS MURFREESBORO, TN 37130 CITY-ST-ZIP CITY-ST-ZIP TITLE **PCEO** Delete TITLE ☐ Change ☐ Addition ADAMS, ROBERT G NAME NAME STREET ADDRESS 100 VINE STREET, SUITE 1400 STREET ADDRESS CITY-ST-ZIP MURFREESBORO, TN 37130 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 nt with an address, with all other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

D

ABERNATHY, J. PAUL

100 VINE STREET, SUITE 1400

MURFREESBORO, TN 37130

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

□ Change

Addition

FILED