2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 23, 2007 8:00 am Secretary of State DOCUMENT # F97000006766 04-23-2007 90277 034 ***150.00 NATIONAL HEALTHCARE CORPORATION (DELAWARE) Principal Place of Business Mailing Address 40010100 100 VINE STREET, SUITE 1400 100 VINE STREET, SUITE 1400 MURFREESBORO, TN 37130 MURFREESBORO, TN 37130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 52-2057472 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 Zip Code City 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 NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Secretary John K. Lines TITLE ☐ Delete TITLE Change Addition NAME ADAMS, WA NAME 100 Vine Street Murfiresbord, TN 37130 100 VINE STREET, SUITE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MURFREESBORO, TN 37130 CITY-ST-7IP ΧĐ Delete TITLE Director Change ☐ Addition TITLE LAROCHE, RICHARD F JR NAME NAME 100 VINE STREET, SUITE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MURFREESBORO, TN 37130 CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE DANIEL, DONALD K STREET ADDRESS 100 VINE STREET, SUITE 1400 STREET ADDRESS MURFREESBORO, TN 37130 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE BURGESS, ERNEST G NAME NAME STREET ADDRESS 100 VINE STREET, SUITE 1400 STREET ADDRESS MURFREESBORO, TN 37130 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ADAMS, ROBERT G NAME NAME STREET ADDRESS 100 VINE STREET, SUITE 1400 STREET ADDRESS MURFREESBORO, TN 37130 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change ABERNATHY, J. PAUL NAME 100 VINE STREET, SUITE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MURFREESBORO, TN 37130 CITY-ST-ZIP

12. Thereby 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 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: **MIM!