2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24817

Entity Name: MADISON NURSING CENTER, INC.

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2481 WEST US 90 MADISON, FL 32340

Current Mailing Address: New Mailing Address:

P.O BOX 934 MADISON, FL 32341

FEI Number: 59-2291042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DULAY, ADOLFO C.DULAY, ALDOLFO C MD228 NE HANCOCK AVENUE228 NE HANCOCK AVENUEMADISON, FL 32340 USMADISON, FL 32340 US

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: ALDOLFO C DULAY, MD 01/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DULAY, ADOLFO
Address: 228 NE HANCOCK AVE
City-St-Zip: MADISON, FL 32340

Title: ST

 Name:
 DULAY, LINDA

 Address:
 228 NE HANCOCK AVE

 City-St-Zip:
 MADISON, FL 32340

Title: VD

Name: RIVERA, FERNANDO Address: 440 SCARBOROUGH RD City-St-Zip: VALPARAISO, IN 46385

Title: BD

Name: RIVERA, FLORDILIZA Address: 440 SCARBOROUGH RD City-St-Zip: VALPARAISO, IN 46385

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LINDA DULAY DIR 01/19/2010