2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED NAME OF STORING OFFICER OR DIRECTOR

FILED Feb 07, 2005 08:00 AM DOCUMENT # H26721 1. Entity Name **Secretary of State** VISITING NURSE SERVICES OF THE TREASURE COAST, INC. Principal Place of Business Mailing Address 2400 S.E. MONTEREY ROAD 2400 SE MONTEREY RD. STUART FL 34996 US STUART FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2479312 Not Applicable Zip Country Žip 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 Name CROW, DONALD R Street Address (P.O. Box Number is Not Acceptable) 2400 SE MONTEREY RD, SUITE 300 STUART FL 34996 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 DATE Signature, typod or printed name of registered agent and title if applicable TNOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Change ☐ Addition Delete TITLE U00000218152 02/07/05-80052-016 150.00 KENNEY, KEVIN NAME NAME STREET ADDRESS 1991 S KANNER HWY STREET ADDRESS STUART FL CLTY-ST-ZIP CITY - ST - 7IP Addition TITLE DCST ☐ Delete TITLE Change NAME CROW, PATRICIA Q NAME 2400 SE MONTEREY RD, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME IANNOTTI, NICHOLAS MD STREET ADDRESS STREET ADDRESS 1801 S.E. HILLMOOR DRIVE, SUITE #B-101 CITY-ST-7IP CITY-ST-7IP PORT ST. LUCIE FL DP Change Addition Delete TITLE TITLE CROW, DONALD R NAME NAME 2400 SE MONTEREY RD SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

2-2-04 Date