

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91263

FILED
Jul 20, 2007
Secretary of State

Entity Name: SPECIALIZED NURSING SERVICES, INC.

Current Principal Place of Business:

17011 NE 6 AVE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

17011 NE 6 AVE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0227419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, IOVANNA
17011 NE 6 AVENUE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

LOPEZ, IOVANNA
17011 NE 6 AVENUE
NORTH MIAMI BEACH, FL 33162 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:

07/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LOPEZ, IOVANNA
Address: 17011 NE 6 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VD () Delete
Name: HOPPER, ELIZABETH
Address: 17011 NE 6 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: IOVANNA LOPEZ

PSD

07/20/2007

Electronic Signature of Signing Officer or Director

Date