2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2005
Secretary of State

DOCUMENT# N02000008277

Entity Name: NURSE ALLIANCE OF FLORIDA, INC.

Current Principal Place of Business:

1525 NW 167 STREET
120
MIAMI, FL 33169

New Principal Place of Business:

1521 ALTON ROAD
551
MIAMI BEACH, FL 33139

Current Mailing Address:

1525 NW 167 STREET
120
MIAMI, FL 33169

New Mailing Address:

1521 ALTON ROAD
551
MIAMI BEACH, FL 33139

FEI Number: 56-2417124 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RICHARD, MARK
PHILLIPS, RICHARD & RIND
6950 N KENDALL DR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BAKER, MARTHA
Address: 1525 NW 167 STREET
City-St-Zip: MIAMI, FL 33169

Title: VD ( ) Delete
Name: VAN SANT, LAURA
Address: 1525 NW 167 STREET
City-St-Zip: MIAMI, FL 33169

Title: SD ( ) Delete
Name: GENUNG, FRANK
Address: 1525 NW 167 STREET
City-St-Zip: MIAMI, FL 33169

Title: TD ( ) Delete
Name: SANCHEZ, MARIA
Address: 1525 NW 167 STREET
City-St-Zip: MIAMI, FL 33169

Title: D ( ) Delete
Name: PETTITT, SHERYL
Address: 1525 NW 167 STREET
City-St-Zip: MIAMI, FL 33169

Title: D ( ) Delete
Name: DAWSON, JULIA
Address: 1525 NW 167 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BAKER, MARTHA RN
Address: 1521 ALTON ROAD #551
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change ( ) Addition
Name: VAN SANT, LAURA SW
Address: 1521 ALTON ROAD #551
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change ( ) Addition
Name: ROGERS, SUSAN RN
Address: 1521 ALTON ROAD #551
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change ( ) Addition
Name: SANCHEZ, MARIA RN
Address: 1521 ALTON ROAD #551
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition
Name: PALATNICK, ALICE RN
Address: 1521 ALTON ROAD #551
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition
Name: SMITH, SHARELL RN
Address: 1521 ALTON ROAD #551
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTHA BAKER PD 06/06/2005

Electronic Signature of Signing Officer or Director — Date