2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005571

FILED Jan 28, 2008 Secretary of State

Entity Name: NURSING CONSORTIUM OF SOUTH FLORIDA, INC.

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

5751 SW 58TH COURT SOUTH MIAMI, FL 331432349

Current Mailing Address: New Mailing Address:

5751 SW 58TH COURT SOUTH MIAMI, FL 331432349

FEI Number: 20-0065161 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:

DISTRITO, CLAUDIA EGUES, RAFAEL 5751 SW 58TH COURT 5751 SW 58TH COURT

SOUTH MIAMI, FL 331432349 US SOUTH MIAMI, FL 331432349 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: RAFAEL EGUES, JR. 01/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:DISTRITO, CLAUDIAName:STRADI, SILVIAAddress:2750 COACOOCHEE STREETAddress:14534 85TH ROAD NORTH

City-St-Zip: MIAMI, FL 33133 City-St-Zip: LOXAHATCHEE, FL 33470

Title: PE () Delete Title: S (X) Change () Addition Name: STRADI, SILVIA Name: MCSWAIN, GLORIA

 Address:
 14534 85TH ROAD NORTH
 Address:
 1460 NW 174TH STREET

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:
 MIAMI, FL 33169

Title: S () Delete Title: T (X) Change () Addition

 Name:
 MCSWAIN, GLORIA
 Name:
 QUINTERO, LISA

 Address:
 1460 NW 174TH STREET
 Address:
 33 NE 89TH STREET

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIAMI, FL 33138

Title: T () Delete Title: D (X) Change () Addition

 Name:
 QUINTERO, LISA
 Name:
 SUTTON, DOUGLAS

 Address:
 33 NE 89TH STREET
 Address:
 1747 NE 45TH STREET

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:
 FORT LAUDERDALE, FL 33334

Title: D () Delete Title: () Change () Addition

 Name:
 MORLOTE, EVELYN G
 Name:

 Address:
 16374 SW 63RD TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 331935578
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: PETIT, ROBIN Name: DENKER, ANN-LYNN

 Address:
 1521 NE 16TH AVENUE
 Address:
 10 SW SOUTH RIVER DRIVE # PH1-06

 City-St-Zip:
 FORT LAUDERDALE, FL 333044850
 City-St-Zip:
 MIAMI, FL 33130

оку-ок-др. ТОКТ ЕДОВЕКВЛЕЕ, ГЕ 333044030 ОКУ-0К-Др. IVIIДIVII, ГЕ 33130

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL EGUES, JR. ED 01/28/2008

Electronic Signature of Signing Officer or Director

Date