2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13058

Name:

Address:

City-St-Zip:

COONEY, ANNE

400 BEACH VIEW DR., #2N

VERO BEACH, FL 32963

Entity Name: VNA HEALTH SERVICES, INC.

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1111 - 36TH STREET VERO BEACH, FL 329603514 **Current Mailing Address: New Mailing Address:** 1111 - 36TH STREET VERO BEACH, FL 329603514 FEI Number: 59-2624839 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: BROOME, SHARON K. 1111 - 36TH STREET VERO BEACH, FL 329603514 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PCEO** () Delete () Change () Addition BROOME, SHARON K Name: Name: Address: 1111-36TH ST. Address: City-St-Zip: VERO BEACH, FL 329603514 City-St-Zip: Title: CD () Delete Title: () Change () Addition Name: TURBIE, MARIE Name: Address: 1731 VICTORIA CIR Address: City-St-Zip: VERO BEACH, FL City-St-Zip: Title: STD () Delete Title: () Change () Addition ROEBACK, JASON Name: Name: Address: 1600 37TH ST Address: City-St-Zip: VERO BEACH, FL City-St-Zip: Title: VD () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SHARON K BROOME PCEO 01/09/2004