2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13058

FILED Mar 30, 2010 Secretary of State

Entity Name: VNA HEALTH SERVICES, INC.

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

1110 35TH LANE

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1110 35TH LANE VERO BEACH, FL 32960

FEI Number: 59-2624839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWBROUGH, JAMES P BARRERA, RON 1110 35TH LANE 1110 35TH LANE

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: RON BARRERA 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCEO

Name: BARRERA, RON
Address: 1110 35TH LANE

City-St-Zip: VERO BEACH, FL 32960

Title: CD

Name: VARGO-O'BRIEN, JULIE Address: 4875 13TH LANE

City-St-Zip: VERO BEACH, FL 32966

Title: VCD

Name: PROCTOR, ALLISON
Address: 2208 E OCEAN LAKES LANE
City-St-Zip: VERO BEACH, FL 32963

Title: STD

Name: CASTILLO, ART
Address: 1150 BOWLINE DRIVE
City-St-Zip: VERO BEACH, FL 32963

I hereby 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 all other like empowered.

SIGNATURE: RON BARRERA CEO 03/30/2010