2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13058

FILED Mar 30, 2011 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 ()

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

EMMONS, REBECCA F ESQ. 3355 OCEAN DRIVE VERO BEACH, FL 32963 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:

Γitle: CH

 Name:
 VARGO-O'BRIEN, JULIE

 Address:
 2836 ST. BARTS SQ

 City-St-Zip:
 VERO BEACH, FL 32967

Title: VCH

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

Title: ST/T

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

Title: DIR

Name: MCCRYSTAL, ANN MARIE Address: 511 BAY DRIVE City-St-Zip: VERO BEACH, FL 32963

Title: PCEO

 Name:
 BALDRICA, JOYCE E

 Address:
 1110 35 TH LANE

 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: JOYCE E. BALDRICA PCEO 03/30/2011