2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P00000023410** 04-29-2005 90246 001 ***150.00 1. Entity Name TANDEM HEALTH CARE OF BAYONET POINT, INC. Mailing Address Principal Place of Business 8132 HUDSON AVENUE 2111 GLENWOOD DRIVE HUDSON, FL 34667 SUITE 202 WINTER PARK, FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3629259 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City FL Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCCE TITLE ☐ Delete TITLE Change ☐ Addition NAME DEERING, LAWRENCE R NAME 800 CONCOURSE PARKWAY S STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-78P MAITLAND, FL 32751 CITY-ST-ZIP DPCO TITLE ☐ Delete TITLE Change ■ Addition CONTE, JOSEPH D NAME 800 CONCOURSE PARKWAY S STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CURCIO, EUGENE R NAME NAME 800 CONCOURSE PARKWAY S STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND, FL 32751 TITLE ☐ Defete TITLE ☐ Change ☐ Addition CORSETTI, ROSEMARY L NAME NAME ONE OXFORD CENTRE 20TH FLOOR 301 GRANT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15219 CITY-ST-ZIP ☐ Dolote ☐ Change ☐ Addition TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

ROSEMATY L. COTSETTI APTIT 8, 2005 (412) 281-4420 Secretary

12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.