2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000023410 04-30-2007 90402 042 ***150 00 TANDEM HEALTH CARE OF BAYONET POINT, INC. Mailing Address Principal Place of Business 1035 POWERS PLACE 1035 POWERS PLACE ALPHARETTA, GA 30004 ALPHARETTA, GA 30004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04192007 Chg-P Applied For City & State City & State 4. FEI Number 59-3629259 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition DCCE Delete TITLE TITLE DEERING, LAWRENCE R NAME NAME 800 CONCOURSE PARKWAY S STE 200 STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE DPCO ☐ Delete TITLE CONTE, JOSEPH D NAME NAME 800 CONCOURSE PARKWAY S STE 200 STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DT TITLE ☐ Delete TITLE CURCIO, EUGENE R NAME NAME STREET ADDRESS 800 CONCOURSE PARKWAY S STE 200 STREET ADDRESS MAITLAND, FL 32751 CITY-ST-7IP CITY-ST-ZIP TIT1 F Change Addition **X** Delete TITLE 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

TITLE

NAME

TITLE

NAME

STREET ADORESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

☐ Delete

☐ Delete

SIGNATURE:

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

1. ani AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

tugens Chaco

Daytinie Proce #

☐ Change

☐ Change

■ Addition

■ Addition

FILED