FILED

Secretary of State

Apr 28, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

P00000023410



1. Entity Name 04-28-2003 90987 046 ***150.00 TANDEM HEALTH CARE OF BAYONET POINT, INC. Principal Place of Business Mailing Address 8132 HUDSON AVENUE 2111 GLENWOOD DRIVE 11022380 HUDSON FL 34667 SUITE 202 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 59-3629259 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition DEERING, LAWRENCE R NAME NAME 200 CORPORATE CENTER DR., STE. 360 STREET ADDRESS STREET ADDRESS **MOON TOWNSHIP PA 15108** CITY-ST-ZIP CITY-ST-ZIP D/P/COO TITLE Delete TITLE X Change ☐ Addition CONTE, JOSEPH D NAME NAME Conte, Joseph D. 2040 WINTER SPRINGS BLVD. STREET ADDRESS STREET ADDRESS 200 Corporate Center Drive, Suite 360 OVIEDO FL 32765 CITY-ST-ZIP CITY-ST-ZIP Moon Township, PA 15108 X Change DT TITLE ☐ Delete TITLE ☐ Addition D/T CURCIO, EUGENE R NAME NAME Curcio, Eugene R. STREET ADDRESS 200 CORP. CENTER DR., STE. 360 STREET ADDRESS 200 Corporate Center Drive, Suite 360 MOON TOWNSHIP FL 15108 CITY-ST-ZIF CITY-ST-ZIP Moon Township, PA 15108 ☐ Delete TITLE ☐ Change ☐ Addition TITLE CORSETTI, ROSEMARY L NAME NAME 200 CORPORATE CENTER DRIVE SUITE 360 STREET ADDRESS STREET ADDRESS MOON TOWNSHIP PA 15108 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 it with an address, with all other like empowered. changed, or on an attachme

SIGNATURE:

Rosemary L. Corsetti