4/10. 2001 UNIFORM BUSINESS REPORT (UBR) May 05, 2001 8:00 am DOCUMENT #\*P0000023414 Secretary of State TANDEM HEALTH CARE OF WINTER HAVEN, INC. 04-10-2001 90004 021 \*\*\*150.00 Mailing Address Principal Place of Business 2040 WINTER SPRING BLVD. 2040 WINTER SPRING BLVD. OVIEDO FL 32765 OVIEDO FL 32765 2. Principal Place of Business 3. Mailing Address 2701 Lake Alfred Road 200 Corporate Center Dr Suite, Apt. #, etc. Suite 360 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Winter Haven, Not Applicable Moon Twp., Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 33881 15108 US Fee Required US 5. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent ----Nar T TANDEM HEALTH CARE, INC. 2040 WINTER SPRING BLVD. Registered Agent is Unchanged OVIEDO FL 32765 S 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Addition D/C Change Delete TITLE TITLE Deering, Lawrence R DEERING, LAWRENCE R NAME NAME 200 Corporate Center Dr., Ste. 360 STREET ADDRESS STREET ADDRESS 200 CORPORATE CENTER DR., STE. 360 Moon Township, PA 15108 CDY-ST-712 CITY-ST-ZIP **MOON TOWNSHIP PA 15108** ■ Addition K Change Delete TIT! F D/P TITLE Conte, Joseph D CONTE, JOSEPH D NAME MAME 2040 Winter Spring Blvd. STREET ADORESS 2040 WINTER SPRING BLVD-STREET ADDRE Oviedo, FL CITY-ST-ZIP CITY-ST-ZIP **OVIEDO FL 32765** D/T Change ☐ Addition TITLE Delete TITLE Curcio, Eugene R CURCIO, EUGENE R NAME NAME 200 Corporate Center Dr., Ste. 360 STREET ADDRESS 200 CORP. CENTER DR., STE. 360 STREET ADDRESS Moon Township, PA 15108 CITY-ST-ZIP CITY-ST-ZIP **MOON TOWNSHIP PA 15108** ☐ Chanoe Addition ☐ Delete TITLE TITLE NAME NAME Corsetti, Rosemary L STREET ADDRESS 200 Corporate Center Dr., Ste. 360 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Moon Township, PA 15108 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. 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 acquirate 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 of gustee empowered to execute this people asycquired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Lawrence R. Deering

(412) 269-2400

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