

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030866

Entity Name: TEAM NURSING, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

6561 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

6561 SUNSET STRIP
SUITE 101
SUNRISE, FL 33313

Current Mailing Address:

6561 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

6561 SUNSET STRIP
SUITE 101
SUNRISE, FL 33313

FEI Number: 65-0785615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 W. CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, KATHLEEN
Address: 6561 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

Title: STD () Delete
Name: PHILLIPS, LARRY
Address: 6561 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILLIPS, KATHLEEN
Address: 6561 SUNSET STRIP SUITE 101
City-St-Zip: SUNRISE, FL 33313

Title: STD (X) Change () Addition
Name: PHILLIPS, LARRY
Address: 6561 SUNSET STRIP SUITE 101
City-St-Zip: SUNRISE, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN PHILLIPS

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date