2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2007
Secretary of State

DOCUMENT# P02000054692

Entity Name: NIGHTINGALE LAMB, INC.

Current Principal Place of Business:

3376 LAKESHORE BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

3376 LAKESHORE BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 38-3650246 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, HUSLEY, BUSEY
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: D ( ) Delete
Name: NIGHTINGALE, DOWNING JR
Address: 3376 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D ( ) Delete
Name: NIGHTINGALE, DOWNING III
Address: 3376 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D ( ) Delete
Name: LANE, GARY W
Address: 3376 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D ( ) Delete
Name: NIGHTINGALE, C. COOPER
Address: 3376 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON BROWN COMP 01/05/2007

Electronic Signature of Signing Officer or Director — Date