

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058209

Entity Name: NIGHTINGALE CONSULTING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8201 PETERS ROAD SUITE 1000
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8201 PETERS ROAD SUITE 1000
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-4752147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NIGHTINGALE, EARL JR
Address: 8201 PETERS ROAD SUITE 1000
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: MAYER, DAVID
Address: 8201 PETERS ROAD SUITE 1000
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: MILLER, MARK
Address: 8201 PETERS ROAD SUITE 1000
City-St-Zip: PLANTATION, FL 33324

Title: TD () Delete
Name: NIGHTINGALE, DONNA
Address: 8201 PETERS ROAD SUITE 1000
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: O'NEIL, ALLISON
Address: 8201 PETERS ROAD SUITE 1000
City-St-Zip: PLANTATION, FL 33324

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

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: EARL NIGHTINGALE JR

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date