

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100454

Entity Name: VIRTUAL NURSE, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

2332 GALIANO STREET
SUITE 250
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO STREET
SUITE 250
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 51-0598040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
SANCHEZ-MEDINA, GONZALEZ & QUESADA, LLP
2333 PONCE DE LEON BLVD STE 302
CORAL GABLES, FL 33134 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: DCEO () Delete
Name: KELLY, MARY JOAN
Address: 62 STONEY CREEK
City-St-Zip: HILTON HEAD, FL 29928 US

Title: DTS () Delete
Name: MAGUIRE, AMELIA REA
Address: 2715 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P () Delete
Name: BRIAN, KELLY
Address: 7108 FAIRWAY DRIVE, SUITE 215
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: KELLY, MARY JOAN
Address: 132 PEMBROKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DVP (X) Change () Addition
Name: MAGUIRE, AMELIA REA
Address: 2715 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PCEO (X) Change () Addition
Name: WILLIAM, KELLY JR.
Address: 132 PEMBROKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: AMELIA REA MAGUIRE

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date