

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038819

FILED
Jan 25, 2012
Secretary of State

Entity Name: NIGHTINGALE PRIVATE CARE, INC.

Current Principal Place of Business:

8130 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

PO BOX 643237
VERO BEACH, FL 32964

New Mailing Address:

PO BOX 3237
VERO BEACH, FL 32964

FEI Number: 30-0564012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTZKE, YVONNE SUE
8130 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STUTZKE, YVONNE SUE
Address: PO BOX 3237
City-St-Zip: VERO BEACH, FL 32964

Title: VPD
Name: STUTZKE, E. MICHAEL
Address: PO BOX 3237
City-St-Zip: VERO BEACH, FL 32964

I hereby 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 all other like empowered.

SIGNATURE: YVONNE SUE STUTZKE

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date