2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P97000084058** 04-30-2007 90402 005 ***150.00 1. Entity Name TANDEM HEALTH CARE OF VERO BEACH, INC. Principal Place of Business Mailing Address 40088172 1035 POWERS PLACE 1035 POWERS PLACE ALPHARETTA, GA 30004 ALPHARETTA, GA 30004 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 65-0775951 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE_Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. DCCE ☐ Change ☐ Addition Delete TEFLE TITLE DEERING, LAWRENCE R NAME NAME 800 CONCOURSE PARKWAY S STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND, FL 32751 Change Addition DPCO ☐ Delete TITLE TITLE CONTE, JOSEPH D NAME NAME 800 CONCOURSE PARKWAY S STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND, FL 32751 Change ☐ Addition Delete TITLE CORSETTI, ROSEMARY L NAME NAME ONE OXFORD CENTRE 20TH FLOOR 301 GRANT ST STREET ADDRESS STREET ADDRESS PITTSBURGH, PA 15219 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DT ☐ Delete TITLE TITLE CURCIO, EUGENE R NAME NAME 800 CONCOURSE PARKWAY S STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND, FL 32751 Change ■ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

EUGENE CURCIO

Daytime Phone #

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SIGNATURE:

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