2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P97000084061 04-29-2005 90246 005 ***150.00 1. Entity Name TANDEM HEALTH CARE OF FORT MYERS, INC. Principal Place of Business Mailing Address 1400914R 991 PONDELLA ROAD 2111 GLENWOOD DRIVE FORT MYERS, FL 33903 SUITE 202 HIS WINTER PARK, FL 32792 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0795953 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCEO TITLE TITLE ☐ Delete ☐ Channe ☐ Addition DEERING, LAWRENCE R. NAME NAME STREET ADDRESS 800 CONCOURSE PKWY \$., STE 200 STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP **DPCO** TITLE ☐ Delete TITLE ☐ Change ☐ Addition CONTE, JOSEPH D NAME STREET ADDRESS 800 CONCOURSE PKWY S., STE 200 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition CORSETTI, ROSEMARY L NAME NAME STREET ADDRESS ONE OXFORD CENTRE, 20TH FLOOR STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15219 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CURCIO, EUGENE R NAME STREET ADDRESS 800 CONCOURSE PKWY S., STE 200 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receives or 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 attachprent with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECRETARY

Dake SIGNATURE: