2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2004 90283 016 ***150.00 **DOCUMENT # P97000084068** TANDEM HEALTH CARE OF NEW PORT RICHEY, INC. 54044085 Principal Place of Business Mailing Address 8417 OLD COUNTY ROAD 54 2111 GLENWOOD DRIVE **NEW PORT RICHEY, FL. 34653** SUITE 202 WINTER PARK, FL 32792 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0795949 Not Applicable Country Zio 🗢 Country Zip \$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 CIT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. DCCE ` D/C/CEO TITLE ☐ Addition TITLE Delete PEERING, LAWRENCE R. NAME NAME: Lawrence R. Deering 200 CORPORATE CENTER DR., STE 360 STREET ADDRESS STREET ADDRESS 800 Concourse Parkway S., Suite 200 -CITY-ST-ZIP MOON TOWNSHIP, PA 15108 CITY-ST-ZIP D/P/COO TITLE ☐ Delete TITLE Change ☐ Addition CONTE. JOSEPH D NAME Joseph D. Conte 200 CORPORATE CENTER DR., STE 360 STREET ADORESS STREET ADDRESS 800 Concourse Parkway S., Suite 200 Maitland, FL 327512 MOON TOWNSHIP, PA 15108 CITY-ST-7JE CITY-ST-ZIP TITLE Delete TITLE Change Addition CORSETTI, ROSEMARY L NAME Rosemary L. Corsetti NAME 200 CORPORATE CENTER DRIVE SUITE 360 STREET ADDRESS STREET ADDRESS One Oxford Centre, 20th Floor, 301 Grant St. MOON TOWNSHIP, PA 15108 CITY-ST-7IP CITY-ST-ZIP Pittsburgh, PA 15219 TITLE ☐ Delete TITLE CURCIO, EUGENE R NAME Eugene R. Curcio 200 CORPORATE CENTER DR SUITE 360 STREET ADDRESS STREET ADDRESS 800 Concourse Barkway S., Suite 200 CITY-ST-ZIP MOON TOWNSHIP, PA 15108 CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TILE NAME 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 receiver on 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.

CITY-ST-ZIP

STREET ADDRESS

Rosemary L. Corsetti 4/19/04 (412) 281-4420 ulli SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary