2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091023

FILED Jan 14, 2011 Secretary of State

Entity Name: VISITING NURSE MANAGED CARE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

14101 COMMERCE WAY MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

14101 COMMERCE WAY MIAMI LAKES, FL 33016 US

FEI Number: 65-0788956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALE, DONNA 14101 COMMERCE WAY MIAMI LAKES, FL 33016 US

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: CM

Name: RODRIGUEZ, RAUL
Address: 14101 COMMERCE WAY
City-St-Zip: MIAMI, LAKES, FL 33016

Title: F

Name: PEREDA, JORGE A
Address: 14101 COMMERCE WAY
City-St-Zip: MIAMI, LAKES, FL 33016

Title: VP

Name: JOBLOVE, KAREN R Address: 14101 COMMERCE WAY City-St-Zip: MIAMI, LAKES, FL 33016

Title: VP

Name: PINO, PAUL

Address: 14101 COMMERCE WAY City-St-Zip: MIAMI, LAKES, FL 33016

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: DONNA GALE RA 01/14/2011