2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000047488 02-03-2005 90041 012 ***150.00 1 Entity Name NIGHTINGALE PRIVATE DUTY NURSING, INC. Principal Place of Business Mailing Address 927 AZALEA LANE 927 AZALEA LANE VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business 3. Mailing Address PLACE P.O. BOX TPS1 920. Suite, Apt. #, etc Suite, Apt. #, etc. 01162005 CR2E034 (10/03) Chq-P SUTTE City & State City & State 4. FEI Number Applied For VERO BEACH vero 65-0845766 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 32960 32961 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent کنحت SOMOS STUTZKE: YVONNE SUE Street Address (P.O. Box Number is Not Acceptable) 927 AZALEA LN VERO BEACH, FL 32963 Zip Code **329 60** 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 9: Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 0/10 TITLE D TITLE Change ☐ Delete STUTZKE, YVONNE SUE NAME NAME P.O. BOX 1297 927 AZALEA LN STREET ADDRESS STREET ADDRESS VERO BEACH. CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP 32961 C 191 Change TITLE ☐ Delete TITLE ■ Addition STUTZKE, E MICHAEL NAME NAME P.O. BOX 1297 STREET ADDRESS 927 AZALEA LN STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP VERD BEACH IFL 329 GI CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change M Addition NAME NAME STREET ADORESS STREET ADDRESS CITY+ST-ZiP CITY-ST-709 TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS: STREET ADDRESS: CITY-ST-ZIP --12. Thereby certify that the information supplied with this filling 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 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 attachment with an address, with all other like empowered. SIGNATURE

OR DIRECTOR

FILED Feb 03, 2005 8:00 am

Daytime Phone #