2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P98000087142 04-29-2005 90246 026 ***150.00 1. Entity Name TANDEM HEALTH CARE OF MIAMI, INC. Principal Place of Business Mailing Address 14009125 800 NW 95TH STREET 2111 GLENWOOD DRIVE MIAMI, FL 33150 SUITE 202 WINTER PARK, FL 32792 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 59-3536517 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FI 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 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. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEERING, LAWRENCE R MR NAME NAME 800 CONCOURSE PKWY S., SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME CONTE, JOSEPH D MR. NAME STREET ADDRESS 800 CONCOURSE PKWY S., SUITE 200 STREET ADDRESS CITY-ST-7IP MAITLAND, FL 32751 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CORSETTI, ROSEMARY L NAME NAME STREET ADDRESS ONE OXFORD CENTRE, 20TH FL., 301 GRANT ST STREET ADDRESS PITTSBURGH, PA 15219 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition CURCIO, EUGENE R NAME STREET ADDRESS 800 CONCOURSE PKWY S., SUITE 200 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR OF DAYLING PROPERTY OF DAYLING PROPERTY OF DAYLING PROPERTY OF THE PROPERTY Secretary

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 received a 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.