2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P99000094672 04-29-2005 90246 014 ***150.00 1. Entity Name TANDEM HEALTH CARE OF FLORIDA, INC. Principal Place of Business Mailing Address 2111 GLEMWOOD DRIVE 2111 GLENWOOD DRIVE 1409/3+ SUITE 202 SUITE 202 WINTER PARK, FL 32792 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 59-3605329 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 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 FL 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 ramiliar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCEO TITLE Change ☐ Addition TITLE Delete DEERING, LAWRENCE R NAME NAME STREET ADDRESS 800 CONCOURSE PARKWAY S SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND, FL 32751 DPCO ☐ Defete Change ☐ Addition TITLE CONTE, JOSEPH D NAME NAME 800 CONCOURSE PARKWAY S SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MAITLAND, FL 32751 Delete TITLE TITLE ☐ Change ■ Addition CORSETTI, ROSEMARY L NAME NAME STREET ADDRESS ONE OXFORD CENTRE 20TH FLOOR 301 GRANT ST STREET ADDRESS CITY-ST-7IP PITTSBURGH, PA 15219 CITY-ST-7IP ☐ Oclete ☐ Change ■ Addition TITLE TITLE CURCIO, EUGENE R STREET ADDRESS 800 CONCOURSE PARKWAY S SUITE 200 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby 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

Rosemary L. Corsetti

Secretary

April 8, 2005

(412) 281-4420

th an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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changed, or on an attachme

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