2001 UNIFORM BUSINESS REPORT (UBR) FILED May 07, 2001 8:00 am Secretary of State **DOCUMENT # S27335** 1. Entity Name THE NURSES REGISTRY, INC. 05-07-2001 90057 045 ***150.00 Principal Place of Business Mailing Address 2660 AIRPORT ROAD SOUTH 2660 AIRPORT ROAD SOUTH NAPLES FL 33962 NAPLES FL 33962 B0048056 2. Principal Place of Business 3. Mailing Address 350 7th Street North P.O. Box Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0244460 Not Applicable Naples. Florida Naples, Florida Country USA ^{Zip} 34106 \$8.75 Additional ^{Zip}34102 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Kevin Cooper BROWN, THOMAS R. Street Address (P.O. Box Number is Not Acceptable) 350 7th Street North 2660 AIRPORT ROAD SOUTH NAPLES FL 33962 Zip Code City Naples 34102 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. VP/General Counsel inted name of registered agent and litle if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Change ☐ Delete TITLE PRESTON, ERNEST NAME NAME 350 7TH STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 X Addition TDC ☐ Change X Delete TITLE TITLE CRONE, WILLIAM G. NAME Seneker, Stanley NAME 350 7TH STREET NORTH STREET ADDRESS 350 7th Street North STREET ADDRESS NAPLES FL CITY-ST-ZIP Naples, FL ☐ Addition Change STD ☐ Delete TITLE PS MORTON, EDWARD A. NAME STREET ADDRESS 350 7TH STREET NORTH CITY-ST-ZIP NAPLES FL ☐ Addition Change ☐ Delete TITLE MYERS, R C NAME Myers, Richard

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 350 7TH STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 33940 TITLE AS X Change □ Addition □ Delete POBLETTS, CYNTHIA NAME NAME 350 7TH STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 Addition Change DC: Delete TITLE HOWARD, H E NAME Censits, Richard NAME STREET ADDRESS 350 7TH ST N

13. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAPLES FL

STREET ADDRESS

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

350 7th Street North Naples, FL 34102

The Nurses Registry, Inc. Additional Board Members

2001-2002:

F. Richard Meyer, III 350 7th Street North Naples, FL 34102 Director

William J. O'Meara 350 7th Street North Naples, FL 34102 Director

Joseph I. Perkovich 350 7th Street North Naples, FL 34102 Director

Raymond F. Pettit 350 7th Street North Naples, FL 34102 Director

Raymond E. Reilly, M.D. 350 7th Street North Naples, FL 34102 Director

William J. Ryan 350 7th Street North Naples, FL 34102 Director

Kermit S. Sutton 350 7th Street North Naples, FL 34102 Director

Eric West 350 7th Street North Naples, FL 34102 Director

attouchment D# SZ7335 BOU48056