

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26268

Entity Name: NIGHTINGALE HOME HEALTH CARE, INC.

Current Principal Place of Business:

2600 TECHNOLOGY DRIVE
SUITE 300
ORLANDO, FL 32804

Current Mailing Address:

2600 TECHNOLOGY DRIVE
SUITE 300
ORLANDO, FL 32804 US

FEI Number: 59-2973784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR

Name PIGG, TIMOTHY C

Address 2600 TECHNOLOGY DRIVE, SUITE 300

City-State-Zip: ORLANDO FL 32804

Title SECRETARY, DIRECTOR

Name LEE, R. KIMBARK

Address 2600 TECHNOLOGY DRIVE, SUITE 300

City-State-Zip: ORLANDO FL 32804

Title TREASURER

Name MEADOR, DAVID J

Address 2600 TECHNOLOGY DRIVE, SUITE 300

City-State-Zip: ORLANDO FL 32804

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: R. KIMBARK LEE

SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date