2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26268

Entity Name: NIGHTINGALE HOME HEALTH CARE, INC.

Current Principal Place of Business:

3600 VINELAND ROAD, SUITE 114

ORLANDO, FL 32811

Current Mailing Address:

3600 VINELAND ROAD, SUITE 114 ORLANDO, FL 32811 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

FILED Apr 28, 2023

Secretary of State

3137213061CC

Officer/Director Detail:

Title CEO, DIRECTOR Title SECRETARY, DIRECTOR PIGG, TIMOTHY C. Name BURRES, STEVEN B.

Name 3600 VINELAND ROAD, SUITE 114 Address 3600 VINELAND ROAD, SUITE 114 Address

City-State-Zip: ORLANDO FL 32811 ORLANDO FL 32811 City-State-Zip:

Title **PRESIDENT** Title **TREASURER**

Name MENCHEN, ROBIN L Name KOENIG, THOMAS J.

Address 3600 VINELAND ROAD, SUITE 114 Address 3600 VINELAND ROAD, SUITE 114

ORLANDO FL 32811 City-State-Zip: City-State-Zip: ORLANDO FL 32811

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: STEVEN B BURRES

SECRETARY

04/28/2023