2015 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

FILED Apr 14, 2015

Secretary of State

CC9073374749

Officer/Director Detail:

Title PRESIDENT, TREASURER, DIRECTOR Title SECRETARY, DIRECTOR

Name PIGG, TIMOTHY C. Name LEE, R. KIMBARK

Address 2600 TECHNOLOGY DRIVE, SUITE 300 Address 2600 TECHNOLOGY DRIVE, SUITE 300

City-State-Zip: ORLANDO FL 32804 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

04/14/2015