

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003548

Entity Name: LHC GROUP, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

420 W PINHOOK RD SUITE A
LAFAYETTE, LA 70503

New Principal Place of Business:

Current Mailing Address:

420 W PINHOOK RD SUITE A
LAFAYETTE, LA 70503

New Mailing Address:

FEI Number: 71-0918189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: MYERS, KEITH G
Address: 402 I-49 N SERVICE RD
City-St-Zip: SUNSET, LA 70584

Title: DCOO () Delete
Name: INDEST, JOHN L
Address: 312 MARIE STREET
City-St-Zip: NEW IBERIA, LA 70563

Title: D () Delete
Name: WILFORD, DAN S
Address: 206 KESWICK
City-St-Zip: SUGARLAND, TX 77478

Title: D () Delete
Name: NIXON, RON T
Address: TWO RIVERWAY SUITE 1710
City-St-Zip: HOUSTON, TX 77056

Title: D () Delete
Name: HOYT, TED W
Address: 107 APPOMATOX PKWY
City-St-Zip: CARENCRO, LA 70520

Title: D () Delete
Name: LEWIS, GEORGE A
Address: 309 WOODBLUFF
City-St-Zip: LAFAYETTE, LA 70503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN INDEST

COO

04/22/2009

Electronic Signature of Signing Officer or Director

Date