

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000001182 (1)
 1. Corporation Name
AMERICAN HOMEPIENT VENTURES, INC.



Principal Place of Business 5200 MARYLAND WAY #400 BRENTWOOD TN 37027-5018	Mailing Address 5200 MARYLAND WAY #400 BRENTWOOD TN 37027-5018
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/07/1997	
21. Suite, Apt. #, etc.	22. City & State	25. Suite, Apt. #, etc.	26. City & State	4. FEI Number 62-1505940	Applied For <input type="checkbox"/> Not Applicable
23. Zip	24. Country	27. Zip	28. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
29. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

9. Name and Address of Current Registered Agent NRAI SERVICES, INC. 528 E PARK AVE TALLAHASSEE FL 32301		81. Name			
		82. Street Address (P.O. Box Number is Not Acceptable)			
		83. City			
		84. State	FL	85. Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WISSING, EDWARD K	1.2 NAME	
STREET ADDRESS	5200 MARYLAND WAY #400	1.3 STREET ADDRESS	
CITY - ST - ZIP	BRENTWOOD TN 37027-5018	1.4 CITY - ST - ZIP	
TITLE	DV <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GNASS, DAVID	2.2 NAME	
STREET ADDRESS	5200 MARYLAND WAY #400	2.3 STREET ADDRESS	
CITY - ST - ZIP	BRENTWOOD TN 37027-5018	2.4 CITY - ST - ZIP	
TITLE	DV <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODGERS, MARY ELLEN	3.2 NAME	
STREET ADDRESS	5200 MARYLAND WAY #400	3.3 STREET ADDRESS	
CITY - ST - ZIP	BRENTWOOD TN 37027-5018	3.4 CITY - ST - ZIP	
TITLE	CFO <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODGERS, MARY ELLEN	4.2 NAME	
STREET ADDRESS	5200 MARYLAND WAY #400	4.3 STREET ADDRESS	
CITY - ST - ZIP	BRENTWOOD TN 37027-5018	4.4 CITY - ST - ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLS, TOM E	5.2 NAME	
STREET ADDRESS	5200 MARYLAND WAY #400	5.3 STREET ADDRESS	
CITY - ST - ZIP	BRENTWOOD TN 37027-5018	5.4 CITY - ST - ZIP	
TITLE	VS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRINGER, ROBERT L	6.2 NAME	
STREET ADDRESS	5200 MARYLAND WAY #400	6.3 STREET ADDRESS	
CITY - ST - ZIP	BRENTWOOD TN 37027-5018	6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert L Fringer

CR2E034 (10/97)

American HomePatient Ventures, Inc.

<u>Officers</u>	<u>Title</u>	<u>Address</u>
Edward K. Wissing	President and CEO	5200 Maryland Way Ste. 400, Brentwood, TN 37027 2005 Sunset Terrace, Nashville, TN 37215
Mary Ellen Rodgers	Sr. VP of Finance & CFO	5200 Maryland Way Ste. 400, Brentwood, TN 37027 5272 McGavock Farms, Brentwood, TN 37027
David Gnass	Sr. VP	5200 Maryland Way Ste. 400, Brentwood, TN 37027 914 Center Ridge Ct., Brentwood, TN 37027
Robert L. Fringer	VP & Secretary	5200 Maryland Way Ste. 400, Brentwood, TN 37027 7700 River Fork Dr., Nashville, TN 37221
Rita N. Hill	VP & Asst. Secretary	5200 Maryland Way Ste. 400, Brentwood, TN 37027 6230 Bresslyn Road, Nashville, TN 37205

<u>Directors</u>	<u>Address</u>
Edward K. Wissing	5200 Maryland Way Ste. 400, Brentwood, TN 37027 2005 Sunset Terrace, Nashville, TN 37215
Mary Ellen Rodgers	5200 Maryland Way Ste. 400, Brentwood, TN 37027 5272 McGavock Farms, Brentwood, TN 37027
David Gnass	5200 Maryland Way Ste. 400, Brentwood, TN 37027 914 Center Ridge Ct., Brentwood, TN 37027