

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001182

FILED
Jan 15, 2010
Secretary of State

Entity Name: AMERICAN HOMEPATIENT VENTURES, INC.

Current Principal Place of Business:

5200 MARYLAND WAY #400
BRENTWOOD, TN 37027

New Principal Place of Business:

5200 MARYLAND WAY
SUITE 400
BRENTWOOD, TN 37027

Current Mailing Address:

5200 MARYLAND WAY #400
BRENTWOOD, TN 37027

New Mailing Address:

5200 MARYLAND WAY
SUITE 400
BRENTWOOD, TN 37027

FEI Number: 62-1505940 **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 DRIVE
SUITE 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: DP
Name: FURLONG, JOSEPH F III
Address: 5200 MARYLAND WAY, SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: VDS
Name: CLANTON, STEPHEN L
Address: 5200 MARYAND WAY, SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: DV
Name: POWERS, FRANK
Address: 5200 MARYLAND WAY, SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: V
Name: FRINGER, ROBERT L
Address: 5200 MARYLAND WAY, SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

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: ROBERT L. FRINGER

V

01/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date