

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2001 8:00 am
Secretary of State

0684149

DOCUMENT # F99000006099

1. Entity Name

PALMS OF PASADENA HOMECARE, INC.

04-09-2001 90004 018 ***150.00

Principal Place of Business 113 SEABOARD LANE STE A200 FRANKLIN TN 37067	Mailing Address 113 SEABOARD LANE STE A200 FRANKLIN TN 37067
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 62-1797790	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GOWER, WAYNE 104 WOODMONT BOULEVARD, SUITE 101 NASHVILLE TN 37205	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PERRY, KENNETH 104 WOODMONT BOULEVARD, SUITE 101 NASHVILLE TN 37205	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KALE, ROBERTA 104 WOODMONT BOULEVARD, SUITE 101 NASHVILLE TN 37205	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HISCHKE, LINDA 104 WOODMONT BOULEVARD, SUITE 101 NASHVILLE TN 37205	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COYLE, FRANK A 104 WOODMONT BOULEVARD, SUITE 101 NASHVILLE TN 37205	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVY, PAUL S 104 WOODMONT BOULEVARD, SUITE 101 NASHVILLE TN 37205	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Gower, Wayne 113 Seaboard Lane, Suite A-200 Franklin, TN 37067	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Whitmer, William 113 Seaboard Lane, Suite A-200 Franklin, TN 37067	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO White, David 113 Seaboard Lane, Suite A-200 Franklin, TN 37067	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HISCHKE, LINDA 113 Seaboard Lane, Suite A-200 Franklin, TN 37067	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COYLE, FRANK 113 Seaboard Lane, Suite A-200 Franklin, TN 37067	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Levy, Paul 113 Seaboard Lane, Suite A-200 Franklin, TN 37067	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frank A. Coyle Frank A. Coyle Secretary Date 3-23-2001 Daytime Phone # _____

CFR2E034 (10/00)

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ADDITIONAL OFFICERS AND DIRECTORS NOT LISTED ON FORM:

V

French, Michael
113 Seaboard Lane, Suite A-200
Franklin, TN 37067

523785

Assistant S

Abbott, Karen
113 Seaboard Lane, Suite A-200
Franklin, TN 37067

V

Crawford, John
113 Seaboard Lane, Suite A-200
Franklin, TN 37067

V

Bartlett, John
113 Seaboard Lane, Suite A-200
Franklin, TN 37067

V

Bauer, Anne
113 Seaboard Lane, Suite A-200
Franklin, TN 37067

D

Lightcap, Jeffrey
113 Seaboard Lane, Suite A-200
Franklin, TN 37067

D

Ying, David
113 Seaboard Lane, Suite A-200
Franklin, TN 37067