

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076158

FILED
May 01, 2012
Secretary of State

Entity Name: HOMECARE HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

800 CARILLAN PARKWAY
SUITE 240
ST. PETERSBURG, FL 33176

New Principal Place of Business:

Current Mailing Address:

500 WEST MAIN STREET
C/O CORPORATE SECRETARY
LOUISVILLE, KY 40202

New Mailing Address:

P O BOX 740026
LOUISVILLE, KY 40201

FEI Number: 45-3116348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERKINS, BRUCE D
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: VP
Name: BISIO, JEAN A
Address: 800 CARILLAN PARKWAY, SUITE 240
City-St-Zip: ST. PETERSBURG, FL 33176

Title: VP
Name: VANGILDER, MARJORIE L
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: S
Name: LENAHA, JOAN O
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: D
Name: MCCALLISTER, MICHAEL B
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: D
Name: MURRAY, JAMES E
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

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: GEORGE BAUERNFEIND

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date