

PALMS OF PASADENA HOMECARE, INC.

Jul 28, 2000 8:00 am
Secretary of State

07-28-2000 90153 007 ***550.00

Principal Place of Business Mailing Address
~~104 WOODMONT BOULEVARD, SUITE 101~~ ~~104 WOODMONT BOULEVARD, SUITE 101~~
~~NASHVILLE TN 37205~~ ~~NASHVILLE TN 37205~~



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 113 Seaboard Ln. Suite, Apt. #, etc. Suite A200 City & State Franklin TN Zip 37067 Country USA		3. Mailing Address Same Suite, Apt. #, etc. Same City & State Same Zip Same Country Same		4. FEI Number 62-1797790	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GOWER, WAYNE 104 WOODMONT BOULEVARD, SUITE 101 NASHVILLE TN 37205 See Attachment A <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jeff Lightcap / Dir. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STV PERRY, KENNETH 104 WOODMONT BOULEVARD, SUITE 101 NASHVILLE TN 37205 " <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	David Ying / Dir. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KALE, ROBERTA 104 WOODMONT BOULEVARD, SUITE 101 NASHVILLE TN 37205 " <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attachment A for new address <input type="checkbox"/> Change <input type="checkbox"/> Addition
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	John Crawford / CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	Carl Whitmer / Treas. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVY, PAUL S 104 WOODMONT BOULEVARD, SUITE 101 NASHVILLE TN 37205 " <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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: Karen A. Abbott Date: 7.7.00 Daytime Phone #: 615-844-2444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment A

The correct address for all Officers and Directors of this corporation is:

113 Seaboard Lane
Suite A-200Attachment
#F99000006099
DW75394