Jul 23, 2002 8:00 am DOCUMENT # H23434 Secrétary of State 1. Entity Name 07-23-2002 90337 040 ***550 00 LIFELINE HOME CARE OF FLORIDA, INC. Principal Place of Business Mailing Address ONE SERVICE MASTER WAY 4741 ATLANTIC BLVD. R013190A DOWNERS GROVE IL 60515 SHITE A-2 JACKSONVILLE FL 32207 2. Principal Place of Business Mailing Address 2300 Warrenville Rd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2449868 owners Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Name</u> CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be x filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (4/02) ☐ Change ☐ Addition TITLE ☐ Delete TITLE Bratzel, andrew D NAME ONE SERVICEMASTER WAY STREET ADDRESS STREET ADDRESS **DOWNERS GROVE IL 60515** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE GROMAN, SANDRA L NAME NAME ONE SERVICEMASTER WAY STREET ADDRESS STREET ADDRESS **DOWNERS GROVE IL 60515** CITY-ST-ZIP CITY-ST-ZIP Change Addition **VD** -- Delete ---TITLE TITLE COLBER, DOUGLAS W NAME NAME ONE SERVICEMASTER WAY STREET ADDRESS STREET ADDRESS **DOWNERS GROVE IL 60515** CITY-ST-7IP CITY-ST-ZIE TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IF

FILED