

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006099

FILED
May 20, 2004
Secretary of State

Entity Name: PALMS OF PASADENA HOMECARE, INC.

Current Principal Place of Business:

113 SEABOARD LANE
STE A200
FRANKLIN, TN 37067

New Principal Place of Business:

117 SEABOARD LANE
DOVER CENTRE, BUILDING E
FRANKLIN, TN 37067

Current Mailing Address:

113 SEABOARD LANE
STE A200
FRANKLIN, TN 37067

New Mailing Address:

117 SEABOARD LANE
DOVER CENTRE, BUILDING E
FRANKLIN, TN 37067

FEI Number: 62-1797790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MCREE, SANDRA
Address: 113 SEABOARD LANE, STE A-200
City-St-Zip: FRANKLIN, TN 37067

Title: VT () Delete
Name: WHITMER, WILLIAM
Address: 113 SEABOARD LANE, STE A-200
City-St-Zip: FRANKLIN, TN 37067

Title: CEO () Delete
Name: WHITE, DAVID
Address: 113 SEABOARD LANE, STEVA-200
City-St-Zip: FRANKLIN, TN 37067

Title: D () Delete
Name: LIGHTCAP, JEFFREY C
Address: 450 LEXINGTON AVE SUITE 3350
City-St-Zip: NEW YORK, NY 10017

Title: S () Delete
Name: COYLE, FRANK A
Address: 113 SEABOARD LANE, SUITE A-200
City-St-Zip: FRANKLIN, TN 37067

Title: D () Delete
Name: LEVY, PAUL S
Address: 113 SEABOARD LANE, SUITE A-200
City-St-Zip: FRANKLIN, TN 37067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCREE, SANDRA K
Address: 117 SEABOARD LANE, BUILDING E
City-St-Zip: FRANKLIN, TN 37067

Title: VP (X) Change () Addition
Name: WHITMER, W. CARL
Address: 117 SEABOARD LANE, BUILDING E
City-St-Zip: FRANKLIN, TN 37067

Title: CEO (X) Change () Addition
Name: WHITE, DAVID R
Address: 117 SEABOARD LANE, BUILDING E
City-St-Zip: FRANKLIN, TN 37067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: COYLE, FRANK A
Address: 117 SEABOARD LANE, BUILDING E
City-St-Zip: FRANKLIN, TN 37067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: FRANK A. COYLE

S

05/20/2004

Electronic Signature of Signing Officer or Director

Date