2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72576

Entity Name: SENIOR HOME CARE, INC.

Current Principal Place of Business:

3350 RIVERWOOD PARKWAY

SUITE 1400

ATLANTA, GA 30339

Current Mailing Address:

3350 RIVERWOOD PARKWAY

SUITE 1400

ATLANTA, GA 30339 US

FEI Number: 59-3080333 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASSISTANT SECRETARY

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

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:

City-State-Zip:

Title

Address

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title **DIRECTOR** Title PRESIDENT AND CHIEF EXECUTIVE

OFFICER Name GIERINGER, DAVID Name

CAUSBY, DAVID Address 3350 RIVERWOOD PARKWAY 3350 RIVERWOOD PARKWAY

Address **SUITE 1400 SUITE 1400**

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT, CFO

Title ASSISTANT SECRETARY DOLAN, THOMAS J. Name

COMBS. JANET Name

3350 RIVERWOOD PARKWAY Address 3350 RIVERWOOD PARKWAY Address **SUITE 1400**

SUITE 1400 ATLANTA GA 30339

ATLANTA GA 30339 City-State-Zip:

Title CHIEF CORPORATE COUNSEL Name SKAGGS, LINDA

BALLARD, JEREMY Name

3350 RIVERWOOD PARKWAY Address

3350 RIVERWOOD PARKWAY Address **SUITE 1400 SUITE 1400**

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title **GENERAL COUNSEL AND** Title SENIOR VICE PRESIDENT, CHIEF CORPORATE SECRETARY

COMPLIANCE OFFICER LAZAS, RONALD C.

Name Name BEASLEY, SELECE

3350 RIVERWOOD PARKWAY

3350 RIVERWOOD PARKWAY Address **SUITE 1400 SUITE 1400**

ATLANTA GA 30339

City-State-Zip: ATLANTA GA 30339

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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: JEREMY BALLARD

05/27/2020 CHIEF CORPORATE

FILED May 27, 2020

Secretary of State

0868865302CC

COUNSEL

Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT, CHIEF COMMERCIAL

OFFICER

Name JOHNSON, DEAN

Address 3350 RIVERWOOD PARKWAY

SUITE 1400

City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT, CHIEF ACCOUNTING

OFFICER

Name GIERINGER, DAVID

Address 3350 RIVERWOOD PARKWAY

SUITE 1400

City-State-Zip: ATLANTA GA 30339

Title DIRECTOR

Name NEARHOOD, KRISTEN

Address 3350 RIVERWOOD PARKWAY

SUITE 1400

City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT, CHIEF

ADMINISTRATIVE OFFICER

Name NEARHOOD, KRISTEN

Address 3350 RIVERWOOD PARKWAY

SUITE 1400

City-State-Zip: ATLANTA GA 30339

Title DIRECTOR

Name LAZAS, RONALD C.

Address 3350 RIVERWOOD PARKWAY

SUITE 1400

City-State-Zip: ATLANTA GA 30339