

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72576

FILED
Apr 12, 2021
Secretary of State
9791230135CC

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:

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title GENERAL COUNSEL AND CORPORATE SECRETARY
Name LAZAS, RONALD C.
Address 3350 RIVERWOOD PARKWAY SUITE 1400
City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT, CHIEF COMPLIANCE OFFICER
Name BEASLEY, SELECE
Address 3350 RIVERWOOD PARKWAY SUITE 1400
City-State-Zip: ATLANTA GA 30339

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 ADMINISTRATIVE OFFICER
Name NEARHOOD, KRISTEN
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 DIRECTOR
Name LAZAS, RONALD C.
Address 3350 RIVERWOOD PARKWAY SUITE 1400
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name GIERINGER, DAVID
Address 3350 RIVERWOOD PARKWAY SUITE 1400
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: RONALD C. LAZAS

DIRECTOR

04/12/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name CAUSBY, DAVID
Address 3350 RIVERWOOD PARKWAY
 SUITE 1400
City-State-Zip: ATLANTA GA 30339

Title ASSISTANT SECRETARY
Name COMBS, JANET
Address 3350 RIVERWOOD PARKWAY
 SUITE 1400
City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT, CFO
Name DOLAN, THOMAS J.
Address 3350 RIVERWOOD PARKWAY
 SUITE 1400
City-State-Zip: ATLANTA GA 30339

Title ASSISTANT SECRETARY
Name SKAGGS, LINDA
Address 3350 RIVERWOOD PARKWAY
 SUITE 1400
City-State-Zip: ATLANTA GA 30339