

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90153 019 ***158.75

40067182



04182005 Chg-P CR2E034 (10/03)

4. FEI Number
59-1486390

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	HUTTON, EDWARD L	
STREET ADDRESS	6680 MIRALAKE DRIVE	
CITY-ST-ZIP	CINCINNATI, OH 45243	
TITLE	D	<input type="checkbox"/> Delete
NAME	MCNAMARA, KEVIN J	
STREET ADDRESS	2900 GRANDIN RD	
CITY-ST-ZIP	CINCINNATI, OH 45208	
TITLE	XS	<input type="checkbox"/> Delete
NAME	DALLOB, NAOMI C	
STREET ADDRESS	1060 BARRY LANE	
CITY-ST-ZIP	CINCINNATI, OH 45219	
TITLE	PD	<input type="checkbox"/> Delete
NAME	MOUNT, JOHN M	
STREET ADDRESS	515 NW 12TH AVE.	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	
TITLE	VCFO	<input type="checkbox"/> Delete
NAME	PSINAKIS, VIVIAN M	
STREET ADDRESS	515 NW 12TH AVE.	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HEANEY, CHRISTOPHER J.	
STREET ADDRESS	1080 NW 1ST AVE.	
CITY-ST-ZIP	BOCA RATON, FL 33342	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	See attached for complete list.
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Naomi C. Dallob* Naomi C. Dallob
Secretary

4/21/2005

Date

Daytime Phone #

ATTACHMENT
SERVICE AMERICA NETWORK, INC.

40067182
434649

OFFICERS

Vice Chairman
President & Chief Executive Officer
Sr. Vice President, CFO & Treasurer
Sr. Vice President
Sr. Vice President
Secretary

Edward L. Hutton
John M. Mount
Vivian M. Psinakis
Christopher J. Heaney
Gary Thompson
Naomi C. Dallob

DIRECTORS

Edward L. Hutton
Kevin J. McNamara
John M. Mount

ATTACHMENT
SERVICE AMERICA NETWORK, INC.

40067182
434649

TITLE

NAME

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Vice Chairman & Director

Edward L. Hutton

6680 Miralake Drive
Cincinnati, Ohio 45243

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202

President, Chief Executive Officer & Director

John M. Mount

6685 Miralake Drive
Cincinnati, Ohio 45243

515 N.W. 12th Avenue
Deerfield Beach, Florida 33442

Sr. Vice President & Chief Financial Officer

Vivian M. Psinakis

515 N.W. 12th Avenue
Deerfield Beach, Florida 33442

Sr. Vice President

Christopher J. Heaney

201 Venetian Dr.
Delray Beach, FL 33483

1080 N. W. 1st Avenue
Boca Raton, Florida 33342

Sr. Vice President

Gary Thompson

3081 McNab Road
Pompano Beach, Florida 33069

Secretary

Naomi C. Dallob

1060 Barry Lane
Cincinnati, Ohio 45202

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 4520

Director

Kevin J. McNamara

949 Edwards Road
Cincinnati, Ohio 45208

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202