

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Mar 22, 2005 8:00 am
Secretary of State

03-22-2005 90009 029 ***150.00

DOCUMENT # F00000003804

1. Entity Name.

HOUSECALL MEDICAL RESOURCES, INC.



Principal Place of Business

1400 CENTERPOINT BLVD, STE 100
KNOXVILLE TN 37932-1979

Mailing Address

1400 CENTERPOINT BLVD, STE 100
KNOXVILLE TN 37932-1979

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2114917

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **HELLER, JOHN F III**
STREET ADDRESS **6501 DEANE HILL DRIVE**
CITY-ST-ZIP **KNOXVILLE TN 37919**

TITLE **S** ☐ Delete
NAME **MORRIS, JOHN E**
STREET ADDRESS **6501 DEANE HILL DRIVE**
CITY-ST-ZIP **KNOXVILLE TN 37919**

TITLE **AS** ☐ Delete
NAME **DANIELS, CARRIE**
STREET ADDRESS **6501 DEANE HILL DRIVE**
CITY-ST-ZIP **KNOXVILLE TN 37919**

TITLE **AS** ☐ Delete
NAME **MEADOR, LINDA**
STREET ADDRESS **6501 DEANE HILL DRIVE**
CITY-ST-ZIP **KNOXVILLE TN 37919**

TITLE **D** ☐ Delete
NAME **DAHL, ALAN**
STREET ADDRESS **1200 ABERNATHY ROAD SUITE 1700**
CITY-ST-ZIP **ATLANTA GA 30328**

TITLE **COB** ☐ Delete
NAME **EATON, J. STEPHEN**
STREET ADDRESS **1200 ABERNATHY ROAD SUITE 1700**
CITY-ST-ZIP **ATLANTA GA 30328**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Carrrie Daniels **CARRIE DANIELS** 3/15/05 (805) 292-6000
Assistant Secretary

ATTACHMENT

40036022

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OFFICERS AND DIRECTORS OF HMR ACQUISITION, INC., AND
HOUSECALL MEDICAL RESOURCES, INC.
AND ALL OTHER ENTITIES
AS OF 12/24/04

Alan Dahl – Director
5445 Triangle Parkway
Suite 260
Norcross GA 30092

J. Stephen Eaton – Chairman of the Board
5445 Triangle Parkway
Suite 260
Norcross GA 30092

George Ferris – Director
Allied Capital
1919 Pennsylvania Avenue
Washington DC 20006

John Heller – President and CEO
1400 Centerpoint Blvd
Suite 100
Knoxville TN 37932-1979

Frank Izzo – Director
Allied Capital
1919 Pennsylvania Avenue
Washington DC 20006

Malcolm Kostuchenko – Director
MTS Health Partners
623 Fifth Avenue
15th Floor
New York NY 10022

Thomas H. Westbrook – Director
Allied Capital
1919 Pennsylvania Avenue
Washington DC 20006

ATTACHMENT

460.36022

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OFFICERS

JOHN HELLER – PRESIDENT AND CEO

JOHN MORRIS – SECRETARY AND COO

CARRIE DANIELS – ASSISTANT SECRETARY

LINDA MEADOR – ASSISTANT SECRETARY

(The officers of the corporation are separate from the Board of Directors)