

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003804

FILED
Feb 01, 2006
Secretary of State

Entity Name: HOUSECALL MEDICAL RESOURCES, INC.

Current Principal Place of Business:

C/O AMEDISYS
11100 MEAD RD. #300
BATON ROUGE, LA 70816

New Principal Place of Business:

Current Mailing Address:

C/O AMEDISYS
11100 MEAD RD. #300
BATON ROUGE, LA 70816

New Mailing Address:

FEI Number: 58-2114917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HELLER, JOHN F III
Address: 1400 CENTERPOINT BLVD SUITE 100
City-St-Zip: KNOXVILLE, TN 379321979

Title: S () Delete
Name: MORRIS, JOHN E
Address: 6501 DEANE HILL DRIVE
City-St-Zip: KNOXVILLE, TN 37919

Title: AS () Delete
Name: DANIELS, CARRIE
Address: 6501 DEANE HILL DRIVE
City-St-Zip: KNOXVILLE, TN 37919

Title: AS () Delete
Name: MEADOR, LINDA
Address: 6501 DEANE HILL DRIVE
City-St-Zip: KNOXVILLE, TN 37919

Title: D (X) Delete
Name: DAHL, ALAN
Address: 5445 TRIANGLE PKWY SUITE 260
City-St-Zip: NORCROSS, GA 30092

Title: COB (X) Delete
Name: EATON, J. STEPHEN
Address: 5445 TRIANGLE PKWY SUITE 260
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: BORNE, WILLIAM
Address: 11100 MEAD ROAD, SUITE 300
City-St-Zip: BATON ROUGE, LA 70816

Title: DP (X) Change () Addition
Name: GRAHAM, LARRY
Address: 11100 MEAD ROAD, SUITE 300
City-St-Zip: BATON ROUGE, LA

Title: DT (X) Change () Addition
Name: BROWNE, GREGORY
Address: 11100 MEAD ROAD, SUITE 300
City-St-Zip: BATON ROUGE, LA 70816

Title: S (X) Change () Addition
Name: RASMUSSEN, CELESTE
Address: 11100 MEAD ROAD, SUITE 300
City-St-Zip: BATON ROUGE, LA 70816

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

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 Chapter 119, 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: CELESTE RASMUSSEN

S

02/01/2006

Electronic Signature of Signing Officer or Director

_____ Date