## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE Jim Smith FOR FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 03 JAN -8 PM 3:30 F00000007134 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA HMN HEALTH SERVICES, INC. Principal Place of Business Mailing Address 3502 HENDERSON BLVD., STE 30,7 3502 HENDERSON BLVD., STE 300 TAMPA FL 33609 TAMPA FL 33609 STATELIT 02 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida John Carpenter Muc 12/26/2000 5. FEI Number Applied For 34-1885276= Not Applicable Country. \$8.75-Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each and/or Directors Officer and/or Director City / State / Zip **WUTZ, PAUL** 72 BRANDYWINE DRIVE **HUDSON OH** PULS, JOHN L 5138 W. LONGFELLOW AVENUE TAMPA FL See Attached List 400009214744 <del>11/26/02=-01008--006 \*\*750.00</del>

8. Name and Address of Current Registered Agent	Name and Address of New Registered Agent
02 HENDERSON BLVD., STE 300	Name Street Address (P.O. Box Number is Not Acceptable)
MPA FL-33609	-Suite, Apt. #, Etc.
	City State Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent

Suite, Apt. #, etc.

City & State

Title(s)

PD

**VSD** 

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **HMN Health Services, Inc. Officers**

David D. Halbert\_\_\_\_ Chairman & CEO
750 W. John Carpenter Frwy.
Suite 1200
Irving, TX 75039

Paul F. Wutz President 72 Brandywine Drive Hudson, OH 44236

T. Danny Phillips
EVP, Corporate Development
750 W. John Carpenter Frwy.
Suite 1200
Irving, TX 75039

Yon Y. Jorden EVP & CFO 750 W. John Carpenter Frwy. Suite 1200 Irving, TX 75039

Laura I. Johansen
VP & Assistant Secretary
750 W. John Carpenter Frwy.
Suite 1200
Irving, TX 75039

Stephen Houk Treasurer 750 W. John Carpenter Frwy. Suite 1200 Irving, TX 75039

Sue Redman Assistant Treasurer 9501 E. Shea Boulevard Scottsdale, AZ 85260