

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004137

FILED
Jul 30, 2008
Secretary of State

Entity Name: HOME HEALTH OF OPTION CARE, INC.

Current Principal Place of Business:

485 HALF DAY RD
300
BUFFALO GROVE, IL 60089

New Principal Place of Business:

Current Mailing Address:

485 HALF DAY RD
300
BUFFALO GROVE, IL 60089

New Mailing Address:

FEI Number: 36-4442729

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 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BONACCORSI, JOSPEH
Address: 4858 HALF DAY ROAD, STE 300
City-St-Zip: BUFFALO GROVE, IL 60089

Title: CEOD () Delete
Name: RAI, RAJAT
Address: 485 HALF DAY RD SUITE 300
City-St-Zip: BUFFALO GROVE, IL 60089

Title: CFOT () Delete
Name: MASTRAPA, PAUL
Address: 485 HALF DAY RD SUITE 300
City-St-Zip: BUFFALO GROVE, IL 60089

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BONACCORSI, JOSEPH
Address: 4858 HALF DAY ROAD, STE 300
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VP (X) Change () Addition
Name: ZSITEK, LORI
Address: 485 HALF DAY RD SUITE 300
City-St-Zip: BUFFALO GROVE, IL 60089

Title: PD (X) Change () Addition
Name: MASTRAPA, PAUL
Address: 485 HALF DAY RD SUITE 300
City-St-Zip: BUFFALO GROVE, IL 60089

Title: TREA () Change (X) Addition
Name: KELLEN, MARGARIT
Address: 104 WILMOT ROAD, MS #1435
City-St-Zip: DEERFIELD, IL 60015

Title: AT () Change (X) Addition
Name: WOODBRIDGE, DAVID
Address: 200 WILMOT ROAD, MS #2261
City-St-Zip: DEERFIELD, IL 60015

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH BONACCORSI

SD

07/30/2008

Electronic Signature of Signing Officer or Director

_____ Date