

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001185

FILED
Apr 24, 2008
Secretary of State

Entity Name: HOMECALL PHARMACEUTICAL SERVICES, INC.

Current Principal Place of Business:

4 TAFT CT.
ROCKVILLE, MD 20850

New Principal Place of Business:

Current Mailing Address:

C/O CHERYL RICHARDSON, MN010-E151
6300 OLSON MEMORIAL HIGHWAY
GOLDEN VALLEY, MN 55427

New Mailing Address:

C/O KRISTEN CLARK, MN010-E151
6300 OLSON MEMORIAL HIGHWAY
GOLDEN VALLEY, MN 55427

FEI Number: 52-1638210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: PEACE, GRETCHEN
Address: 4 TAFT CT.
City-St-Zip: ROCKVILLE, MD 20850

Title: SEC () Delete
Name: HERMAN, NANCY J
Address: 4 TAFT CT.
City-St-Zip: ROCKVILLE, MD 20850

Title: TREA () Delete
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA,, MN 55343

Title: DIR () Delete
Name: SHEEHY, ROBERT J
Address: 5901 LINCOLN DR.
City-St-Zip: EDINA, MN 55436

Title: DIR () Delete
Name: BARBERA, THOMAS P
Address: 10 TAFT COURT
City-St-Zip: ROCKVILLE, MD 20850

Title: DIR () Delete
Name: RUTH, KEVIN J
Address: 4 TAFT COURT
City-St-Zip: ROCKVILLE, MD 20850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: BURKE, FORREST
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

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

Title: DIR (X) Change () Addition
Name: DVORAK, VERA C
Address: 6 TAFT CT
City-St-Zip: ROCKVILLE, MD 20850

Title: DIR (X) Change () Addition
Name: GRETCHEN, PEACE
Address: 4 TAFT CT.
City-St-Zip: ROCKVILLE, MD 20850

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

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: JUANITA B. LUIS

AS

04/24/2008

Electronic Signature of Signing Officer or Director

Date