

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001809

FILED
Mar 27, 2008
Secretary of State

Entity Name: AIR PRODUCTS HEALTHCARE SOUTHEAST, INC.

Current Principal Place of Business:

1174 MONTICELLO ST., S.W.
COVINGTON, GA 300142329

New Principal Place of Business:

Current Mailing Address:

7201 HAMILTON BLVD
ATTN: TAX DEPT
ALLENTOWN, PA 18195

New Mailing Address:

FEI Number: 58-1684482 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: D () Delete
Name: BROWN, DOUGLAS W
Address: 7201 HAMILTON BLVD
City-St-Zip: ALLENTOWN, PA 18195

Title: D () Delete
Name: HUCK, PAUL E
Address: 7201 HAMILTON BLVD
City-St-Zip: ALLENTOWN, PA 18195

Title: P () Delete
Name: SPRONGER, PHILIP C
Address: 101 WEST ELM ST., SUITE 210
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: V () Delete
Name: PETRINI, KENNETH R
Address: 7201 HAMILTON BLVD.
City-St-Zip: ALLENTOWN, PA 18195

Title: T () Delete
Name: REPPERT, LISA A
Address: 101 WEST ELM ST., SUITE 210
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: S () Delete
Name: FERRARA, STEPHEN S
Address: 7201 HAMILTON BLVD
City-St-Zip: ALLENTOWN, PA 18195

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, STEPHEN J
Address: 7201 HAMILTON BLVD
City-St-Zip: ALLENTOWN, PA 18195 US

Title: D (X) Change () Addition
Name: HUCK, PAUL E
Address: 7201 HAMILTON BLVD
City-St-Zip: ALLENTOWN, PA 18195 US

Title: P (X) Change () Addition
Name: SPRONGER, PHILIP C
Address: 101 WEST ELM ST., SUITE 210
City-St-Zip: CONSHOHOCKEN, PA 19428 US

Title: V (X) Change () Addition
Name: STINNER, CHARLES G
Address: 7201 HAMILTON BLVD.
City-St-Zip: ALLENTOWN, PA 18195 US

Title: T (X) Change () Addition
Name: REPPERT, LISA A
Address: 101 WEST ELM ST., SUITE 210
City-St-Zip: CONSHOHOCKEN, PA 19428 US

Title: S (X) Change () Addition
Name: STANLEY, JOHN D
Address: 7201 HAMILTON BLVD
City-St-Zip: ALLENTOWN, PA 18195 US

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: BARRY J. MILLER

AT

03/27/2008

Electronic Signature of Signing Officer or Director

_____ Date