## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IONATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER

## Secretary of State **DOCUMENT #F05000005180** 04-30-2007 90402 030 \*\*\*150.00 1. Entity Name IN-HOUSE CARE SOLUTIONS, INC. Principal Place of Business Mailing Address 400000 1035 Powers Place 1035 Powers Place Alpharetta, GA 30004 Alpharetta, GA 30004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 11-3759201 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DCEO** Delete TITLE TITLE **™** Change Addition Addition Amold M. Whitman, Chm/CEO/Dir DEERING, LAWRENCE R NAME NAME 1035 Powers Place 800 CONCOURSE PARKWAY S., SUITE 200 STREET ADDRESS STREET ADDRESS Alpharetta, GA 30004 CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP PCOO Delete M Change Addition TITLE Christopher M. Sertich, P/S/T/Dir CONTE, JOSEPH D NAME NAME 1035 Powers Place STREET ADDRESS 800 CONCOURSE PARKWAY S., SUITE 200 STREET ADDRESS Alpharetta, GA 30004 MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE M Change Addition Addition Serge A. Learsy, VP/Dir CORSETTI, ROSEMARY L NAME NAME 1650 Tysons Blvd. Ste 1600 STREET ADDRESS 301 GRANT STREET, 20TH FLOOR STREET ADDRESS McLean, VA 22102 CITY-ST-ZIP PITTSBURGH, PA 15219 CITY-ST-ZIP TITLE ΤĎ Delete Addition TITLE ☐ Change CURCIO, EUGENE R NAME NAME 800 CONCOURSE PARKWAY S., SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Christopher M. Serlich 4/10/07

**FILED** 

Apr 30, 2007 8:00 am