

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001371

FILED
Jan 07, 2010
Secretary of State

Entity Name: SOUTHERN HOME CARE SERVICES, INC.

Current Principal Place of Business:

9901 LINN STATION RD
LOUISVILLE, KY 40223

New Principal Place of Business:

9901 LINN STATION RD
LOUISVILLE, KY 40223 US

Current Mailing Address:

9901 LINN STATION RD
LOUISVILLE, KY 40223

New Mailing Address:

9901 LINN STATION RD
LOUISVILLE, KY 40223 US

FEI Number: 58-1408815

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: P
Name: KELLEY, PATRICK
Address: 9901 LINN STATION RD LOUISVILLE KY 40223
City-St-Zip: LOUISVILLE, KY 40223 US

Title: D
Name: MARCHETTI, ALLEN G
Address: 9901 LINN STATION RD MARIETTA GA 30068
City-St-Zip: LOUISVILLE, KY 40223 US

Title: S
Name: WASKEY, DAVID S
Address: 9901 LINN STATION RD LOUISVILLE KY 40223
City-St-Zip: LOUISVILLE, KY 40223 US

Title: V
Name: RHODES, DAVID
Address: 9901 LINN STATION RD LOUISVILLE KY 40223
City-St-Zip: LOUISVILLE, KY 40223 US

Title: V
Name: BRUNET, STEPHEN
Address: 9901 LINN STATION RD LOUISVILLE KY 40223
City-St-Zip: LOUISVILLE, KY 40223 US

Title: T
Name: MILES, DAVID W
Address: 9901 LINN STATION RD LOUISVILLE KY 40223
City-St-Zip: LOUISVILLE, KY 40223 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID S WASKEY

S

01/07/2010

Electronic Signature of Signing Officer or Director

Date