

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002689

FILED
Apr 29, 2012
Secretary of State

Entity Name: HOMELAND HEALTHCARE AGENCY, INC.

Current Principal Place of Business:

825 MARKET STREET, SUITE 300
ALLEN, TX 75013

New Principal Place of Business:

Current Mailing Address:

825 MARKET STREET, SUITE 300
ALLEN, TX 75013

New Mailing Address:

FEI Number: 54-2112708

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BYRNES, ROBERT J
Address: 825 MARKET STREET, SUITE 300
City-St-Zip: ALLEN, TX 75013

Title: CEO
Name: JONES, STEPHEN V
Address: 825 MARKET STREET, SUITE 300
City-St-Zip: ALLEN, TX 75013

Title: DIR.
Name: JONES, STEPHEN V
Address: 825 MARKET STREET, SUITE 300
City-St-Zip: ALLEN, TX 75013

Title: DIR
Name: BYRNES, ROBERT J
Address: 825 MARKET STREET, SUITE 300
City-St-Zip: ALLEN, TX 75013

Title: COO
Name: SULLIVAN, MICHAEL C
Address: 825 MARKET STREET, SUITE 300
City-St-Zip: ALLEN, TX 75013

Title: SEC
Name: LEONARD, REBA J
Address: 825 MARKET STREET, SUITE 300
City-St-Zip: ALLEN, TX 75013

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: REBA J LEONARD

SEC

04/29/2012

Electronic Signature of Signing Officer or Director

Date