


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000003532 (8)
 1. Corporation Name
CORAM HEALTHCARE CORPORATION



Principal Place of Business 1125 17TH STREET SUITE 2100 DENVER CO 80202 US	Mailing Address 1125 17TH STREET SUITE 2100 DENVER CO 80202 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified 07/06/1994	
4. FEI Number 33-0615337	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 528 EAST PARK AVENUE
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	CEO
NAME	AMARAL, DONALD J	1.2 NAME	
STREET ADDRESS	844 TREMONT COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN 37220	1.4 CITY-ST-ZIP	
TITLE	VPGC	2.1 TITLE	
NAME	QUINER, PAUL	2.2 NAME	
STREET ADDRESS	395 ALLISON DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30342	2.4 CITY-ST-ZIP	
TITLE	CFOS	3.1 TITLE	PRESIDENT, SECRETARY
NAME	SMITH, RICHARD	3.2 NAME	
STREET ADDRESS	5987 NOME STREET	3.3 STREET ADDRESS	5391 S. Geneva Way
CITY-ST-ZIP	ENGLEWOOD CO 80111	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	SMITH, L. PETER	4.2 NAME	
STREET ADDRESS	551 E. PROSPECT AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE CLIFF IL 68044	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	FINK, RICHARD A	5.2 NAME	
STREET ADDRESS	1951 PORT LOCKSLEIGH	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BEACH CA 92260	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	See attached
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____

CR2E034 (10/97)

Coram Healthcare Corporation
 1125 Seventeenth Street, Suite 2100
 Denver, Colorado
 Federal ID #33-0615337

Executive Officers

Officer Name/Title	Address/Telephone Number	Birthdate	Social Security Number
Donald J. Amaral Chief Executive Officer	844 Treemont Court Nashville, TN 37220 615.460.7720	9-20-52	558-74-0343
Richard M. Smith President & Secretary	1125 17th Street, Ste. 2100 Denver, CO 80202 303.672.8717	5-21-59	339-58-4728
Paul J. Quiner Senior Vice President General Counsel	1125 17th Street, Ste. 2100 Denver, CO 80202 303.672.8751	5-21-59	527-04-8861
David C. McCormick Vice President, Clinical Services	1905 NW 82nd Avenue Miami, FL 33126 305.716.0255	8-5-57	265-29-3220
Joseph Smith Chief Operating Officer - East	1125 S. Cedarcrest Blvd., Ste. 102 Allentown, PA 18103 610.432.5551	3-9-59	124-50-9254
Christopher York Chief Operating Officer - West	1471 Business Center Dr., Ste. 500 Mt. Prospect, IL 60056 847.803.9600	11-1-60	392-76-2159

Board of Directors

Officer Name/Title	Address/Telephone Number	Social Security Number
Donald J. Amaral Chairman	844 Treemont Court Nashville, TN 37220 303.292.4973	558-74-0343
L. Peter Smith	551 E. Prospect Avenue Lake Cliff, IL 66044	348-38-1998
William J. Casey	660 Manzanita Court, Suite 1 Chico, CA 95926 916.893.0976	548-68-8826
Richard A. Fink	1951 Port Locksleigh Newport Beach, CA 92260 714.752.7535	350-40-7847
Stephen G. Pagliuca	25 Sewall Street Newton, MA 02165	152-50-4492

** Coram Healthcare Corporation is a publicly-owned corporation with no individual stockholders owning greater than five percent (5%) of its outstanding stock.