

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002243 (2)

1. Corporation Name

INDIANA GOLDEN CARE INC.



Principal Place of Business

Mailing Address

2431 DIRECTORS ROW, SUITE G
INDIANAPOLIS IN 46241

2431 DIRECTORS ROW, SUITE G
INDIANAPOLIS IN 46241

3. Date Incorporated or Qualified

04/20/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 JAME AT MAILING
Suite, Apt. #, etc.

26 GOLDEN CARE, INC.
Suite, Apt. #, etc.

22 City & State

27 7644 15th ST EAST
City & State

23 Zip

Country

28 SARASOTA, FL
Zip

Country

24 34243 25 34243 29 34243 30 SARASOTA

4. FEI Number
35-1812159

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature of the person who is the registered agent and the applicant

(NOTE: Registered Agent Signature required when registering)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BRENNAN, JOHN M
STREET ADDRESS 2431 DIRECTORS ROW, SUITE G
CITY-ST-ZIP INDIANAPOLIS IN 46241

DELETE

TITLE SD
NAME BIRD, SUSAN R
STREET ADDRESS 2431 DIRECTORS ROW, SUITE G
CITY-ST-ZIP INDIANAPOLIS IN 46241

DELETE

TITLE D
NAME FUTCH, TOM R
STREET ADDRESS 2431 DIRECTORS ROW, SUITE G
CITY-ST-ZIP INDIANAPOLIS IN 46241

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

PRESIDENT & CEO
Tom R Futch
2431 DIRECTORS ROW
INDIANAPOLIS, IN 46241
SR. VP & COO
JAMES R. HAAS
2431 DIRECTORS ROW
INDIANAPOLIS, IN 46241

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-1796 (317) 244-5037