SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/07; \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

**PROFIT** DEPARTMENT OF STATE CORPORATION ANNUAL DEPORT Socretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # F9600000515 (4) 97 OCT 28 AM 8: 52 CARESOUTH HOME HEALTH SERVICES, INC. Principal Place of Business Mailing Address 1030 STEVENS CREEK RD 1030 STEVENS CREEK RD **AUGUSTA GA 33324** AUGUSTA GA 33324 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 01/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 691 Cherry Street 58-2198545 21 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Juite 700 Fee Required City & State \$5.00 May Be 6. Election Campaign Financing Macon, GK 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Proporty Tax due June 30. Proporty Tax due June 30. No 24 usik Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM Name 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 11. Pursuant to the provisions of Section, 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 lamiliar with, and accept the objugations of, Section 607.0505, Florida Statutes. SIGNATURE d agent and title if applicable (NOTE: Registered Agon) signature required when reinstaling, 12. S AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 BDC TITLE DELETÉ Change 1.1 11116 Addition KRUGER, STEVE NAME 12 NAME STREET ADDRESS 279 REID ST 1.3 STREET ADDRESS MACON GA 31206 CITY-ST-ZIP 1.4 CITY-ST-ZIP 500002333345--10/29/97--01134--016 TITLE DELETE 2.1 TITLE KIMSEY, BOB NAME 2.2 NAME 691 CHERRY ST #700 STREET ADDRESS 2.3 STREET ADDRESS \*\*\*\*750.00 \*\*\*\*750.00 MACON GA 31201 CITY-ST-ZIP 2 4 CITY-S1-ZIP TITLE \_\_\_ DELETE 3.1 TITLE Change Addition PAYNE, JERRY NAME 3.2 NAME 4704 S STRATFORD OAKS DR STREET ADDRESS 3.3 STREET ADDRESS MACON GA 31210 CITY-ST-ZIP 3.4. CITY-\$1-2IP DELETE TITLE 4.1 TITLE Change Addition **GRIFFIN, RICK W** NAME 4. 2 NAME 691 CHERRY ST #700 STREET ADDRESS 4.3 STREET ADDRESS MACON GA 31201 CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition CONNERS, RON PH.D. NAME 5.2 NAME 511 Mulberry Street, 12th A. 1030 STEVENS CREEK RD STREET ADDRESS 5 3 STREET ADDRESS **AUGUSTA GA 33324** CITY-ST-ZIP 5.4 CITY-ST-ZIP Macon 6-A 31288 VCFO DELETE TITLE 6.1 TITLE Change Addition DAY, JOHN NAME 6.2 NAME 577 Mulberry Street, 12th Fl.

14. I do 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 eath; that I am an officer or director of the corporation or the corporation or the corporation or the corporation of t attach dent with an address

6.3 STREET ADDRESS

Macon

31298

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

1030 STEVENS CREEK RD

**AUGUSTA GA 33324** 

Soh