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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # F96000002521 (0)

PERSONACARE, INC.

FILED Mar 12 1997 8:00am Secretary of State



Principal Place of Business Mailing Address				T INDITIAL CITY INTO CITY ENTIL BRITT
400 NORTHRIDGE RD.: #700 ATLANTA GA 30350		400 NORTHRIDGE RD., #70 ATLANTA GA 30350-3381	0	
				3. Date Incorporated or Qualified 3a. Date of Last Report 05/20/1996
2. Principal thac	e of Business	2a. Mailing Address		4. FEI Number Applied For
1105 8	Sanctuary Pkwy.	26 1105 Sanctua	ry Pkwy.	52-1417774 Not Applicable
Suite Apt #		Suite Apt. #, etc.	•	5. Certificate of Status Desired S8.75 Additional
Suite	100	27 Suite 100		Fee Required
City & State		City & State		6. Election Campaign Financing \$5.00 May Be
	retta, <u>GA 30201</u>	28 Alpharetta,		Trust Fund Contribution Added to Fees
_ Zφ "T	Country	Zip	Country	8. This corporation has liability for intangible tax under s. 199.032.
30201	9. Name and Address of Curren		30 Fult	On Florida Statutes Yes 🔀 No 10. Name and Address of New Registered Agent
		i neglatorea Agent	81 N	ame
	ORATION SERVICE COMPANY			
	HAYS STREET		82 St	reet Address (P.O. Box Number is Not Acceptable)
TALLA	HASSEE FL 32301-2525		83	500002112265
				-03/13/9701014049
			84 C	ity ***165.00 = 85 Zip Code
11. Pursuant to	the provisions of Sections 607.050	2 and 607.1508, Florida Statute	s, the above-na	med corporation submits this statement for the purpose of changing its registere
affice or rec	gistered agent, or both, in the State familiar with, and accept the obliga	of Florida, Such change was a	uthorized by the	e corporation's board of directors. I hereby accept the appointment as registered
Ü	a raid with the broughtine oblige	mona or. delenon por lodde, nor	iod oldidios.	
SIGNATURE (give me, typed or printed half e of regident diage	related the if applicable (NQTE	Registered Agent sig	gnature required when reinstating) DATE
2.	OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
HLE .	PDC	☐ DELETE	1.1 TITLE	D K Change Additi
AV:	BARDIS, JOHN A		1.2 NAME	
STREET ADDRESS	400 NORTHRIDGE RD., #400		1.3 STREET ADD	RESS 1105 Sanctuary Pkwy., Ste 100
	ATLANTA GA 30350		1.4 CITY - ST - ZIF	
	V	☐ DELETE	2.1 TITLE	P k Change Addit
JAME (CAYCE, LAURA E		22 NAME	
	400 NORTHRIDGE RD., #400		2.3 STREET ADD	RESS 1105 Sanctuary Pkwy., Ste 100
	ATLANTA GA 30350		2. 4 CITY - ST - ZI	Alpahretta, GA 30201
	S	DELETE	3.1 TITLE	VS Change Additi
	GLENN, JONATHAN H		3.2 NAME	
	400 NORTHRIDGE RD., #400		3.3 STREET ADD	RESS
I	ATLANTA GA 30350		3.4. CITY - ST - 21	P
	TD	DELETE	4.1 TITLE	VTD Change Additi
η.	MYLL, DONALD R		4 2 NAME	
	400 NORTHRIDGE RD., #400		4.3 STREET ADO	ress Co > 17 -
1	ATLANTA GA 30350		4.4 CITY-ST-ZII	
7	LYDWN I I'M SET WAAAA	DELETE	51 TITLE	AS Change & Additi
taMt)			5.2 NAME	RANDALL, FREDERIC A.
State FAD0#E55			5.3 STREET ADD	
(51) S1 Z16			5.4 CITY - ST - ZI	<u> </u>
(3) 11 (3) (2) (1) (1) (1)		☐ DELETE	6.1 TITLE	V Change & Addit
NAME		<u></u> ******	6.2 NAME	EBERSOLE, DICK; HARMAN, EDWIN; McQUEEN,
			6.3 STREET ADD	
STREET ADDRESS			4	11000
CHY+SE ZIE			6.4 CITY - ST - ZI	r

nation of the statutes of the

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary (770) 569-1840