


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 25, 2005 8:00 am**  
**Secretary of State**

04-25-2005 90289 032 \*\*\*150.00

DOCUMENT # F96000004301					
1. Entity Name AMERICAN HOMEPAIENT, INC. OF DELAWARE					
Principal Place of Business 5200 MARYLAND WAY, SUITE 400 BRENTWOOD, TN 37027-5018			Mailing Address 5200 MARYLAND WAY, SUITE 400 BRENTWOOD, TN 37027-5018		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 62-1474680	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PDCE <input type="checkbox"/> Delete	TITLE	V/CFO/S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	FURLONG, JOSEPH F III	NAME	Stephen L. Clanton		
STREET ADDRESS	5200 MARYLAND WAY, SUITE 400	STREET ADDRESS	5200 Maryland Way, Suite 400		
CITY-ST-ZIP	BRENTWOOD, TN 370275018	CITY-ST-ZIP	Brentwood, TN 37027-5018		
TITLE	VCFO <input checked="" type="checkbox"/> Delete	TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	O'HARA, MARILYN A	NAME	W. Wayrie Woody		
STREET ADDRESS	5200 MARYLAND WAY, SUITE 400	STREET ADDRESS	179 Lindbergh Drive, NE, Number 80		
CITY-ST-ZIP	BRENTWOOD, TN 370275018	CITY-ST-ZIP	Atlanta, GA 30305		
TITLE	D <input type="checkbox"/> Delete	TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	MILLARD, DONALD R	NAME	William C. O'Neil		
STREET ADDRESS	4205 RIVER GREEN PKWY	STREET ADDRESS	5035 Hill Place Drive		
CITY-ST-ZIP	DULUTH, GA 30096	CITY-ST-ZIP	Nashville, TN 37205		
TITLE	D <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BLACKSTOCK, HENRY T	NAME			
STREET ADDRESS	420 N 20TH ST, 8TH FLOOR	STREET ADDRESS	4011 Ponte Vedra Blvd.		
CITY-ST-ZIP	BIRMINGHAM, AL 35203	CITY-ST-ZIP	Jacksonville Beach, FL 32250		
TITLE	V <input type="checkbox"/> Delete	TITLE	V/CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	FRINGER, ROBERT L	NAME	Frank Powers		
STREET ADDRESS	5200 MARYLAND WAY #400	STREET ADDRESS	5200 Maryland Way, Suite 400		
CITY-ST-ZIP	BRENTWOOD, TN 370275018	CITY-ST-ZIP	Brentwood, TN 37027-5018		
TITLE	<input type="checkbox"/> Delete	TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME		NAME	David Sower		
STREET ADDRESS		STREET ADDRESS	5200 Maryland Way, Su. 400		
CITY-ST-ZIP		CITY-ST-ZIP	Brentwood, TN 37027-5018		
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Robert L Fringer</u>		Robert L. Fringer		1-13-05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	
				605-221-8884	

ATTACHMENT  
F96000004301

40065519

American HomePatient, Inc.  
**FEIN 62-1474680**

<b>Officers</b>	<b>AHP DE (public co.)</b>	<b>Address</b>
Joseph F. Furlong, III	President & CEO	5200 Maryland Way, Ste. 400, Brentwood, TN 37027
Stephen L. Clanton	Executive Vice President, CFO & Secretary	5200 Maryland Way, Ste. 400, Brentwood, TN 37027
Frank Powers	Executive Vice President & COO	5200 Maryland Way, Ste. 400, Brentwood, TN 37027
Robert L. Fringer	Vice President & Assistant Secretary	5200 Maryland Way, Ste. 400, Brentwood, TN 37027
David Sower	Treasurer	5200 Maryland Way, Ste. 400, Brentwood, TN 37027
Doug Gouy	Assistant Secretary	5200 Maryland Way, Ste. 400, Brentwood, TN 37027

<b>Directors</b>	<b>Address</b>	<b>Term expiration</b>
Henry T. Blackstock	4011 Ponte Vedra Blvd. Jacksonville Beach, FL 32250	@ 2007 annual mtg.
Joseph F. Furlong, III	American HomePatient, Inc. 5200 Maryland Way, Ste. 400, Brentwood, TN 37027	@ 2005 annual mtg.
Donald R. Millard	1104 Pristine Place Alpharetta, GA 30022	@ 2006 annual mtg.
W. Wayne Woody	78 Lindbergh Drive, NE, Number 80 Atlanta, GA 30305	@ 2007 annual mtg.
William C. O'Neil	5035 Hill Place Drive Nashville, TN 37205	Not available