


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90259 002 ***150.00

DOCUMENT # F96000004301

1. Entity Name
AMERICAN HOMEPAIENT, INC. OF DELAWARE



Principal Place of Business Mailing Address
5200 MARYLAND WAY, SUITE 400 **5200 MARYLAND WAY, SUITE 400**
BRENTWOOD, TN 37027-5018 **BRENTWOOD, TN 37027-5018**

60035949



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01102006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
62-1474680 Not Applicable

5. Certificate of Status Desired **\$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 _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE FURLONG, JOSEPH F III 5200 MARYLAND WAY, SUITE 400 BRENTWOOD, TN 370275018	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOODY, WAYNE W 78 LINDBERG DRIVE NE, #80 ATLANTA, GA 30305	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLARD, DONALD R 4205 RIVER GREEN PKWY DULUTH, GA 30096	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLACKSTOCK, HENRY T 4011 PONTE VEDRA BLVD JACKSONVILLE BEACH, FL 32250	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRINGER, ROBERT L 5200 MARYLAND WAY #400 BRENTWOOD, TN 370275018	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SOWER, DAVID 5200 MARYLAND WAY, STE 400 BRENTWOOD, TN 37027	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>2277 Peachtree Rd NE, # 807 Atlanta, GA 30309</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>1104 Pristine Place Alpharetta, GA 30022</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>2215 South Third Street, #202 Jacksonville Beach, FL 32250</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 information.

SIGNATURE: Robert L. Fringer Robert L. Fringer 1/10/06 615-221-8884

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
~~60035949~~
~~# F96000004301~~

American HomePatient, Inc.
FEIN 62-1474680

Officers	AHP DE (public co.)	Address
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

Directors	Address	Term expiration
Henry T. Blackstock	2215 South Third Street, #202 Jacksonville Beach, FL 32250	@ 2007 annual mtg.
Joseph F. Furlong, III	American HomePatient, Inc. 5200 Maryland Way, Ste. 400, Brentwood, TN 37027	@ 2008 annual mtg.
Donald R. Millard	1104 Pristine Place Alpharetta, GA 30022	@ 2006 annual mtg.
W. Wayne Woody	2277 Peachtree Rd NE, #807 Atlanta, GA 30309	@ 2007 annual mtg.
William C. O'Neil	5035 Hill Place Drive Nashville, TN 37205	@ 2008 annual mtg.