2008 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT DOCUMENT # F96000004301 02-19-2008 90023 025 ***150.00 1. Entity Name AMERICAN HOMEPATIENT, INC. OF DELAWARE dune in a Principal Place of Business Mailing Address 5200 MARYLAND WAY, SUITE 400 5200 MARYLAND WAY, SUITE 400 BRENTWOOD, TN 37027-5018 BRENTWOOD, TN 37027-5018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E034 (12/06) City & State City & State 4. FEI Numbe Applied For 62-1474680 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent - - - 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 **PDCE** Delete TITLE TITLE FURLONG, JOSEPH F III NAME NAME 5200 MARYLAND WAY, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRENTWOOD, TN 370275018 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition WAYNE, WOODY W NAME NAME STREET ADDRESS 2277 PEACHTREE RD NE 807 STREET ADDRESS ATLANTA, GA 30309 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MILLARD, DONALD R NAME NAME STREET ADDRESS 1104 PRISTINE PL STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIP ALPHARETTA, GA 30022 ☐ Delete TITLE ☐ Change ☐ Addition TITLE BLACKSTOCK, HENRY T NAME 2215 S THIRD ST 202 STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-S1-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change

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 atta address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

FRINGER, ROBERT L

SOWER, DAVID

5200 MARYLAND WAY #400

BRENTWOOD, TN 370275018

5200 MARYLAND WAY, STE 400

BRENTWOOD, TN 37027

OFFICER OR DIRECTOR

☐ Delete

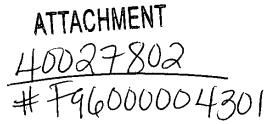
Vice President

615-221-8884

☐ Change

Addition

FILED Feb 19, 2008 8:00 am



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	@ 2010 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	@ 2009 annual mtg.
W. Wayne Woody	2277 Peachtree Rd NE, #807 Atlanta, GA 30309	@ 2010 annual mtg.
William C. O'Neil	5035 Hill Place Drive Nashville, TN 37205	@ 2008 annual mtg.