


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008 8:00 am
Secretary of State

02-19-2008 90023 025 ***150.00

DOCUMENT # F96000004301					
1. Entity Name AMERICAN HOME PATIENT, 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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 62-1474680	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301			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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		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 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WAYNE, WOODY W 2277 PEACHTREE RD NE 807 ATLANTA, GA 30309	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MILLARD, DONALD R 1104 PRISTINE PL ALPHARETTA, GA 30022	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BLACKSTOCK, HENRY T 2215 S THIRD ST 202 JACKSONVILLE BEACH, FL 32250	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SOWER, DAVID 5200 MARYLAND WAY, STE 400 BRENTWOOD, TN 37027	<input type="checkbox"/> Delete	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 empowered.					
SIGNATURE: <i>Robert L Fringer</i>			Vice President 2/14/08 615-221-8884		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

40027802

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	@ 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.