

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004301

FILED
Jan 09, 2009
Secretary of State

Entity Name: AMERICAN HOMEPAIENT, INC. OF DELAWARE

Current Principal Place of Business:

5200 MARYLAND WAY, SUITE 400
BRENTWOOD, TN 370275018

New Principal Place of Business:

5200 MARYLAND WAY, SUITE 400
BRENTWOOD, TN 37027

Current Mailing Address:

5200 MARYLAND WAY, SUITE 400
BRENTWOOD, TN 370275018

New Mailing Address:

5200 MARYLAND WAY, SUITE 400
BRENTWOOD, TN 37027

FEI Number: 62-1474680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDCE () Delete
Name: FURLONG, JOSEPH F III
Address: 5200 MARYLAND WAY, SUITE 400
City-St-Zip: BRENTWOOD, TN 370275018

Title: D () Delete
Name: WAYNE, WOODY W
Address: 2277 PEACHTREE RD NE 807
City-St-Zip: ATLANTA, GA 30309

Title: D () Delete
Name: MILLARD, DONALD R
Address: 1104 PRISTINE PL
City-St-Zip: ALPHARETTA, GA 30022

Title: D () Delete
Name: BLACKSTOCK, HENRY T
Address: 2215 S THIRD ST 202
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V () Delete
Name: FRINGER, ROBERT L
Address: 5200 MARYLAND WAY #400
City-St-Zip: BRENTWOOD, TN 370275018

Title: T () Delete
Name: SOWER, DAVID
Address: 5200 MARYLAND WAY, STE 400
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCE (X) Change () Addition
Name: FURLONG, JOSEPH F III
Address: 5200 MARYLAND WAY, STE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: D (X) Change () Addition
Name: WOODY, W W
Address: 2277 PEACHTREE RD NE 807
City-St-Zip: ATLANTA, GA 30309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FRINGER, ROBERT L
Address: 5200 MARYLAND WAY, STE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L. FRINGER

VP

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date