

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004301

FILED
Jan 15, 2010
Secretary of State

Entity Name: AMERICAN HOMEPATIENT, INC. OF DELAWARE

Current Principal Place of Business:

5200 MARYLAND WAY, SUITE 400
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

5200 MARYLAND WAY, SUITE 400
BRENTWOOD, TN 37027

New Mailing Address:

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
Name: FURLONG, JOSEPH F III
Address: 5200 MARYLAND WAY, STE 400
City-St-Zip: BRENTWOOD, TN 37027

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT L. FRINGER

VP

01/15/2010

Electronic Signature of Signing Officer or Director

_____ Date