2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F96000004658** Apr 07, 2000 8:00 am 1. Entity Name Secretary of State SYMPHONY HOME CARE SERVICES NO. 19, INC. 04-07-2000 90017 048 ***150.00 Principal Place of Business Mailing Address 2650 N. MILITARY TRAIL 2714 UNION AVE. EXTD. MEMPHIS TN 38112 SUITE 240 BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address 2714 Union Avenue Extd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 52-1991726 Not Applicable Memphis, Country Country USA \$8.75 Additional 5. Certificate of Status Desired 38112 Fee Required 6. Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent -Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. P/D ☐ Addition □ Delete TITI F TITLE **ELKINS, ROBERT N** Stephen H. Winters NAME NAME STREET ADDRESS 10065 RED RUN BLVD STREET ADDRESS 2714 Union Avenue Extd. CITY-ST-ZIP OWINGS MILLS MD CITY-ST-ZIP <u>Memphis, TN 38112</u> ☐ Change Addition Delete TITLE TITLE BENNETT, BRADLEY NAME Paul S. Winters STREET ADDRESS STREET ADDRESS 10065 RED RUN BLVD 2714 Union Avenue Extd. CITY-ST-ZIP OWINGS MILLS MD CITY-ST-ZIF Memphis, TN 38112 Assistant Secretary Change Délete Addition TITLE TITLE-ELKINS, MARSHALL A NAME NAME Linda M. Hooper 10065 RED RUN BLVD STREET ADDRESS STREET ADDRESS 2714 Union Avenue Extd. CITY-ST-ZIP CITY-ST-ZIP OWINGS MILLS MD Memphis, TN 38112 ☐ Change Addition DCEO Delete. TITLE TITI F NAME Winters, Stephen H NAME STREET ADDRESS STREET ADDRESS 2714 UNION AVE. EXTD. CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38112 TITLE ☐ Change ☐ Addition TITLE Delete KOCH, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 2714 UNION AVE. EXTD. CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38112 Change Addition TITLE X Delete TITLE BOLING, MICHAEL J NAME NAME STREET ADDRESS STREET ADDRESS 2714 UNION AVE. EXTD. CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38112

13. (hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 11 or Block 12 if changed, or on an attachment with an address **SIGNATURE:**

GNING OFFICER OR DIRECTOR

Paul S. Winters, Secretary

46000004628

AHachment BOO54603

SYMPHONY HOME CARE SERVICES NO. 19, INC.

ADDITIONAL DIRECTORS:

Alexander J. Hoinsky 600 W. Germantown Pike, Suite 400 Plymouth Meeting, PA 19462

John C. Miller 2714 Union Avenue Extd. Memphis, TN 38112-4415

Gerard J. Leimkuhler 2714 Union Avenue Extd. Memphis, TN 38112-4415