

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G21567** (4)

1. Corporation Name

GULF COAST HOME HEALTH SERVICES CENTRAL, INC.

Principal Place of Business

**ONE MERRICK AVE.
WESTBURY NY 11590**

Mailing Address

**10890 BENSON DR.
OVERLAND PARK FL 36210**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/03/1983

3a. Date of Last Report

05/03/1994

4. FEI Number

59-2254389

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 175 BROAD HOLLOW RD

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Melville, NY

Zip

Country

Zip

Country

24 11747

25 US

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	FUSCO, ROBERT A.	ONE MERRICK AVE.	WESTBURY NY 11590
VS	LADERROUTE, LAURIN L. JR.	ONE MERRICK AVE.	WESTBURY NY 11590
T	BOELSEN, THOMAS M.	ONE MERRICK AVE.	WESTBURY NY 11590
AS	HART, BRADLEY D	10890 BENSON DR.	OVERLAND PARK KS 66210-1508
D	LOMPEN, STEVE	10890 BENSON DR.	OVERLAND PARK KS 66210-1508
D	OLSTEN, CHERYL	ONE MERRICK AVE.	WESTBURY NY 11590

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP			
☒ Change ☐ Addition	SEE ATTACHED					
2.1 TITLE				2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
☐ Change ☐ Addition						
3.1 TITLE				3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
☐ Change ☐ Addition						
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP			
☐ Change ☐ Addition						
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP			
☐ Change ☐ Addition						
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP			
☐ Change ☐ Addition						

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAURIN L. LADERROUTE, JR. VICE PRES

4/25/95

Date

576-844-7135

Telephone Number

BOARD OF DIRECTORS

Director	Thomas M. Boelsen	175 Broad Hollow Road Melville, NY 11747
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Director	Robert A. Fusco	175 Broad Hollow Road Melville, NY 11747
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CORPORATE OFFICERS

President	Robert A. Fusco	175 Broad Hollow Road Melville, NY 11747
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Senior Vice President and Chief Financial Officer	Thomas M. Boelsen	175 Broad Hollow Road Melville, NY 11747
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Senior Vice President and General Counsel	William P. Costantini	175 Broad Hollow Road Melville, NY 11747
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Vice President, Finance/Accounting and Treasurer	Steve Jordan	10890 Benson Drive Overland Park, KS 66210
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Vice President, Ass't General Counsel and Secretary	Laurin L. Laderoute, Jr.	175 Broad Hollow Road Melville, NY 11747
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Vice President, Ass't General Counsel and Assisant Secretary	Nancy F. Lanis	175 Broad Hollow Road Melville, NY 11747
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Assistant Secretary	Ruth Dixon	10890 Benson Drive Overland Park, KS 66210
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Assistant Secretary	Bradley E. Hart	10890 Benson Drive Overland Park, KS 66210
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