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FILED
May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G59657 (8)

1. Corporation Name

HOME HEALTH CARE OF PENSACOLA, INC.

Principal Place of Business

1717 N "E" STE 422
PENSACOLA FL 32501

Mailing Address

1717 N "E" STE 422
PENSACOLA FL 32501-6365



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

09/14/1983

3a. Date of Last Report

06/27/1996

4. FEI Number

59-2329251

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

9. Name and Address of Current Registered Agent

RANELLI, EDWARD
1717 N "E" STE 422
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

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 (applicable)

(NOTE: Registered Agent signature required when establishing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
RANELLI, EDWARD
STREET ADDRESS 1717 N. "E" STREET
CITY-ST-ZIP PENSACOLA FL

TITLE ☒ DELETE

NAME VP
ZIELER, RICHARD
STREET ADDRESS 5151 NORTH 9TH AVE
CITY-ST-ZIP PENSACOLA FL

TITLE ☐ DELETE

NAME T
MCGHEE, ELEANOR
STREET ADDRESS 1717 N E STREET
CITY-ST-ZIP PENSACOLA FL

TITLE ☐ DELETE

NAME S
MYERS, MIKE
STREET ADDRESS 5151 N. NINTH AVENUE
CITY-ST-ZIP PENSACOLA FL

TITLE ☒ DELETE

NAME D
EISENBERGER, SISTER ELLEN
STREET ADDRESS 5151 N NINTH AVENUE
CITY-ST-ZIP PENSACOLA FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME VICE PRESIDENT
1.3 STREET ADDRESS BAILEY, NORA
1.4 CITY-ST-ZIP 5151 NORTH NINTH AVENUE
PENSACOLA, FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 address.

SIGNATURE:

Signature

ED RANELLI

4/28/97

904-469-2339

CR2E034 (9/96)