

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H33331 (0)

1. Corporation Name

HOME HEALTH CARE SERVICES, INC.

Principal Place of Business

Mailing Address

633 E. COLONIAL DRIVE
ORLANDO FL 32803

633 E. COLONIAL DRIVE
ORLANDO FL 32803



3. Date Incorporated or Qualified

12/11/1984

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEARLMAN, CRAIG S. ESQUIRE
201 S. ORANGE AVENUE
SUITE 900
ORLANDO FL 32801

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD	☐ DELETE
NAME	ADAMS, N. LOIS	
STREET ADDRESS	633 E COLONIAL DR	
CITY - ST - ZIP	ORLANDO FL	
TITLE	VD	☐ DELETE
NAME	MURRAY, LOUIS C.	
STREET ADDRESS	633 E COLONIAL DR	
CITY - ST - ZIP	ORLANDO FL	
TITLE	VD	☐ DELETE
NAME	SCHULER, THOMAS L	
STREET ADDRESS	633 E COLONIAL DR	
CITY - ST - ZIP	ORLANDO FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Asst. Sec'y	☐ Change ☒ Addition
1.2 NAME	Meryl Goldberg	
1.3 STREET ADDRESS	633 E. Colonial Dr	
1.4 CITY - ST - ZIP	Orlando FL 32803	
2.1 TITLE	Director	☐ Change ☒ Addition
2.2 NAME	Brenda deTriville	
2.3 STREET ADDRESS	633 E. Colonial Dr	
2.4 CITY - ST - ZIP	Orlando FL 32803	
3.1 TITLE	Director	☐ Change ☒ Addition
3.2 NAME	Sandra Newman	
3.3 STREET ADDRESS	633 E. Colonial Dr.	
3.4 CITY - ST - ZIP	Orlando FL 32803	
4.1 TITLE	Joseph Feith, Dir.	☐ Change ☒ Addition
4.2 NAME		
4.3 STREET ADDRESS	12003 Bullfrog Ct	
4.4 CITY - ST - ZIP	Orlando FL 32828	
5.1 TITLE	James Ingersoll, Dir.	☐ Change ☒ Addition
5.2 NAME		
5.3 STREET ADDRESS	4037 Conway Pl. Cir.	
5.4 CITY - ST - ZIP	Orlando FL 32812	
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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if change; 1. or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/25/96

(407) 848-4427

Date

Daytime Phone #

CR2E034 (3/96)