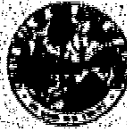


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H36874 (6)

1. Corporation Name

GOLD COAST SOUTH HOME HEALTH AGENCY, INC.

Principal Place of Business

ONE MERRICK AVE
WESTBURY NY 11590
US

Mailing Address

10890 BENSON DR
OVERLAND PARK KS 66210-1508
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/04/1985

3a. Date of Last Report

04/19/1994

4. FEI Number

59-2476548

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.

22

27

City & State

23 MELVILLE, NY

City & State

28

Zip

24 11747

Country

25 US

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	FUSCO, ROBERT A
STREET ADDRESS	ONE MERRICK AVE
CITY - ST - ZIP	WESTBURY NY
TITLE	D
NAME	LUMPKIN, STEVE
STREET ADDRESS	6811 WEST 132ND TERRACE
CITY - ST - ZIP	OVERLAND PARK KS
TITLE	S
NAME	LADEROUTE, LAURIN L JR
STREET ADDRESS	ONE MERRICK AVE
CITY - ST - ZIP	WESTBURY NY
TITLE	TD
NAME	BOELSEN, THOMAS M
STREET ADDRESS	ONE MERRICK AVE
CITY - ST - ZIP	WESTBURY NY
TITLE	AS
NAME	HART, BRADLEY D
STREET ADDRESS	10890 BENSON DR
CITY - ST - ZIP	OVERLAND PARK KS
TITLE	D
NAME	OSTEN, CHERYL
STREET ADDRESS	ONE MERRICK AVE
CITY - ST - ZIP	WESTBURY NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	SEE ATTACHED
1.4 CITY - ST - ZIP	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAURIN L LADEROUTE JR VICE PRES

4/25/95

576-844-7135

BOARD OF DIRECTORS

Director

Thomas M. Boelsen

**175 Broad Hollow Road
Melville, NY 11747**

Director

Robert A. Fusco

**175 Broad Hollow Road
Melville, NY 11747**

CORPORATE OFFICERS

President

Robert A. Fusco

**175 Broad Hollow Road
Melville, NY 11747**

**Senior Vice President and
Chief Financial Officer**

Thomas M. Boelsen

**175 Broad Hollow Road
Melville, NY 11747**

**Senior Vice President and
General Counsel**

William P. Costantini

**175 Broad Hollow Road
Melville, NY 11747**

**Vice President,
Finance/Accounting
and Treasurer**

Steve Jordan

**10890 Benson Drive
Overland Park, KS 66210**

**Vice President,
Ass't General Counsel
and Secretary**

Laurin L. Laderoute, Jr.

**175 Broad Hollow Road
Melville, NY 11747**

**Vice President,
Ass't General Counsel
and Assistant Secretary**

Nancy F. Lanis

**175 Broad Hollow Road
Melville, NY 11747**

Assistant Secretary

Ruth Dixon

**10890 Benson Drive
Overland Park, KS 66210**

Assistant Secretary

Bradley E. Hart

**10890 Benson Drive
Overland Park, KS 66210**