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May 02 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 # K47702

(1)

1. Corporation Name

HOUSECALL SUPPORTIVE SERVICES, INC.



Principal Place of Business

305 N HURSTBOURNE PKWY
STE 120
LOUISVILLE KY 40222
US

Mailing Address

% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324-4413

3. Date Incorporated or Qualified
11/29/1988

3a. Date of Last Report
04/04/1996

2. Principal Place of Business

21 1000 Abernathy Road

Suite, Apt. #, etc.

22 Bldg 4 Suite 1825

City & State

23 Atlanta, Georgia

Zip

24 30328

Country

25 Fulton

2a. Mailing Address

26 1000 Abernathy Road

Suite, Apt. #, etc.

27 Bldg 4, Suite 1825

City & State

28 Atlanta, Georgia

Zip

29 30328

Country

30 Fulton

4. FEI Number

61-1156559

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CDS ☒ DELETE

NAME GORDON, J. PAUL
STREET ADDRESS 305 N HURSTBOURNE PKWY-STE 120
CITY-ST-ZIP LOUISVILLE KY

TITLE PCD ☒ DELETE

NAME GORDON, BLAIR S
STREET ADDRESS 305 N HURSTBOURNE PKWY-STE 120
CITY-ST-ZIP LOUISVILLE KY

TITLE TSD ☒ DELETE

NAME BIBB, PETER J
STREET ADDRESS 1000 ABERNATHY RD BLDG 400 STE 1825
CITY-ST-ZIP ATLANTA GA

TITLE VP ☒ DELETE

NAME SHAUNNESSY, GEORGE D
STREET ADDRESS 1000 ABERNATHY RD BLDG 400 STE 1825
CITY-ST-ZIP ATLANTA GA

TITLE D ☐ DELETE

NAME SMALL, HAROLD W
STREET ADDRESS 1000 ABERNATHY RD BLDG 400 STE 1825
CITY-ST-ZIP ATLANTA GA

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition

1.2 NAME Daniel C. Kohl
1.3 STREET ADDRESS 1000 Abernathy Rd, Bldg 4, Suite 1825
1.4 CITY-ST-ZIP Atlanta, Georgia 30328

2.1 TITLE Secretary ☐ Change ☒ Addition

2.2 NAME Sonya K. Lay
2.3 STREET ADDRESS 117 Center Park Drive, Suite 201
2.4 CITY-ST-ZIP Knoxville, TN 37922

3.1 TITLE Treasurer & Director ☐ Change ☒ Addition

3.2 NAME Fred C. Follmer
3.3 STREET ADDRESS 1000 Abernathy Rd Bldg 4, Suite 1825
3.4 CITY-ST-ZIP Atlanta, Georgia 30328

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Vice President & Director ☒ Change ☐ Addition

5.2 NAME Harold W. Small
5.3 STREET ADDRESS 1000 Abernathy Rd Bldg 4, Suite 1825
5.4 CITY-ST-ZIP Atlanta, Georgia 30328

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 an address.

SIGNATURE

4/25/97

423 693 2474

CR2E034 (9/96)