

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K47702

FILED
Oct 03, 2007
Secretary of State

Entity Name: HOUSECALL SUPPORTIVE SERVICES, INC.

Current Principal Place of Business:

C/O AMEDISYS
11100 MEAD RD. #300
BATON ROUGE, LA 70816 US

Current Mailing Address:

C/O AMEDISYS
11100 MEAD RD. #300
BATON ROUGE, LA 70816 US

New Principal Place of Business:

C/O AMEDISYS
5959 S. SHERWOOD FOREST BLVD.
BATON ROUGE, LA 70816 US

New Mailing Address:

C/O AMEDISYS
5959 S. SHERWOOD FOREST BLVD.
BATON ROUGE, LA 70816 US

FEI Number: 61-1156559 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAHAM, LARRY
Address: 11100 MEAD ROAD, SUITE 300
City-St-Zip: BATON ROUGE, LA 70816

Title: VD () Delete
Name: BORNE, WILLIAM
Address: 11100 MEAD ROAD, SUITE 300
City-St-Zip: BATON ROUGE, LA 70816

Title: TD () Delete
Name: BROWNE, GREGORY
Address: 11100 MEAD ROAD, SUITE 300
City-St-Zip: BATON ROUGE, LA 70816

Title: S () Delete
Name: RASMUSSEN, CELESTE
Address: 11100 MEAD ROAD, SUITE 300
City-St-Zip: BATON ROUGE, LA 70816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAHAM, LARRY
Address: 5959 S. SHERWOOD FOREST BLVD.
City-St-Zip: BATON ROUGE, LA 70816

Title: VD (X) Change () Addition
Name: BORNE, WILLIAM
Address: 5959 S. SHERWOOD FOREST BLVD.
City-St-Zip: BATON ROUGE, LA 70816

Title: TD (X) Change () Addition
Name: GINN, SCOTT
Address: 5959 S. SHERWOOD FOREST BLVD.
City-St-Zip: BATON ROUGE, LA 70816

Title: S (X) Change () Addition
Name: PEIFFER, CELESTE
Address: 5959 S. SHERWOOD FOREST BLVD.
City-St-Zip: BATON ROUGE, LA 70816

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CELESTE PEIFFER

S

10/03/2007

Electronic Signature of Signing Officer or Director

Date