

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 05, 1996 08:00 AM
Secretary of State

DOCUMENT # L33089 (8)

1. Corporation Name

RESCARE INFUSION ALTERNATIVES, INC.



Principal Place of Business

9602 WILLIAMSBURG PLAZA
SUITE 203
LOUISVILLE KY 40222
US

Mailing Address

% CT CORPORATION
1200 S PINE ISLAND RD
PLANTATION FL 33324
US

2. Principal Place of Business

21 305 N. Hurstbourne Pkwy

Suite, Apt., etc.

22 Suite 120

City & State

23 Louisville, KY

Zip

24 40222

Country

25 USA

2a. Mailing Address

26

27 Suite, Apt., etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

12/01/1989

3a. Date of Last Report

04/11/1995

4. FEI Number

61-1170065

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 607.1506, 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 of Registered Agent or Director)

(Signature of Agent or Director)

DATE

12. OFFICERS AND DIRECTORS

TITLE	COS	☐ DELETE
NAME	GORDON, J. PAUL	
STREET ADDRESS	9100 SHELBYVILLE RD S345	
CITY-STATE-ZIP	LOUISVILLE KY	
TITLE	PCD	☐ DELETE
NAME	GORDON, BLAIR	
STREET ADDRESS	9100 SHELBYVILLE RD S345	
CITY-STATE-ZIP	LOUISVILLE KY	
TITLE	TD	☒ DELETE
NAME	GEARY, RONALD G.	
STREET ADDRESS	1300 EMBASSY SQUARE	
CITY-STATE-ZIP	LOUISVILLE KY	
TITLE	D	☒ DELETE
NAME	FORNEAR, JAMES	
STREET ADDRESS	1300 EMBASSY SQUARE	
CITY-STATE-ZIP	LOUISVILLE KY	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	CEO	☒ Change ☐ Addition
2. NAME	Gordon, J. Paul	
3. STREET ADDRESS	305 N. Hurstbourne Pkwy-Suite 120	
4. CITY-STATE-ZIP	Louisville, KY 40222	
5. TITLE	President	☒ Change ☐ Addition
6. NAME	Gordon, Blair S.	
7. STREET ADDRESS	305 N. Hurstbourne Pkwy-Suite 120	
8. CITY-STATE-ZIP	Louisville, Ky 40222	
9. TITLE	TSD	☐ Change ☒ Addition
10. NAME	Peter J. Bibb	
11. STREET ADDRESS	1000 Abernathy Rd-Bldg 400-Suite 1825	
12. CITY-STATE-ZIP	Atlanta, GA 30328	
13. TITLE	Vice President	☐ Change ☒ Addition
14. NAME	George D. Shaunnassy	
15. STREET ADDRESS	1000 Abernathy Rd-Bldg 400-Suite 1825	
16. CITY-STATE-ZIP	Atlanta, GA 30328	
17. TITLE	D	☐ Change ☒ Addition
18. NAME	Harold W. Small	
19. STREET ADDRESS	1000 Abernathy Road-Bldg 400-Suite 1825	
20. CITY-STATE-ZIP	Atlanta, GA 30328	
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-STATE-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 biennial 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; the registered agent 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, and in Block 14 if new.

SIGNATURE:

Blair S. Gordon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96 50234-3100
Date of Filing

CR2E034 (12/95)