2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97651

FILED Jan 14, 2009 Secretary of State

Entity Name: HOMECARE MEDICAL SERVICES OF POLK COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 1641 E MEMORIAL BLVD LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** 5280 WATERWOOD DR BARTOW, FL 33830 FEI Number: 59-3031636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAHEY, BRUCE B LAHEY, BRUCE 5280 WATERWOOD DR 5280 WATERWOOD DR BARTOW, FL 33830 BARTOW, FL 33830 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: BRUCE LAHEY 01/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LAHEY, JOANNA, Name: Name: 5280 WATERWOOD DR Address: Address: BARTOW, FL City-St-Zip: City-St-Zip: Title: TSD Title: () Delete () Change () Addition Name: LAHEY, BRUCE B. Name: 5280 WATERWOOD DR Address: Address: BARTOW, FL City-St-Zip: City-St-Zip: Title: Title: VD () Delete () Change () Addition LEWIS, JOANNA JANICE Name: Name: 707 CARPENTERS WAY Address: Address: City-St-Zip: LAKELAND, FL City-St-Zip:

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: BRUCE LAHEY SEC 01/14/2009