2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24602

FILED Feb 27, 2008 Secretary of State

Entity Name: LRMC HOME HEALTH SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

600 E. DIXIE AVENUE LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

600 E. DIXIE AVENUE LEESBURG, FL 34748

FEI Number: 59-2755276 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:

BRAUN, PHILLIP ESQ. 600 EAST DIXIE AVENUE LEESBURG, FL 34748 US

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 C
 () Delete

 Name:
 BINNEVELD, WILLIAM J

 Address:
 2122 PARK HOLLAND ROAD

City-St-Zip: LEESBURG, FL 34748

 Title:
 VC
 () Delete

 Name:
 SUSTARSIC, DAVID L MD

 Address:
 601 E DIXIE AVE STE 805

 City-St-Zip:
 LEESBURG, FL 34748

 Title:
 S
 () Delete

 Name:
 BRANDEBURG, JOHN D

 Address:
 39524 WOODGATE LANE

 City-St-Zip:
 LEESBURG, FL 34748

 Title:
 T
 () Delete

 Name:
 BRANDEBURG, JOHN D

 Address:
 39524 WOODGATE LANE

 City-St-Zip:
 LEESBURG, FL 34748

Title: PCEO () Delete
Name: BREMER, LOUIS H JR
Address: 600 EAST DIXIE AVENUE
City-St-Zip: LEESBURG, FL 34748

 Title:
 AS
 () Delete

 Name:
 HOCKING, DALE E

 Address:
 600 E DIXIE AVE

 City-St-Zip:
 LEESBURG, FL 34748

Title: C (X) Change () Addition

Name: SUSTARSIC, DAVID L MD

Address: 511 MEDICAL PLAZA DRIVE, SUITE 101

City-St-Zip: LEESBURG, FL 34748

Title: VC (X) Change () Addition

Name: WILLIAMS, ROBERT Q
Address: 380 WEST ALFRED STREET
City-St-Zip: TAVARES, FL 32778

Title: T (X) Change () Addition Name: BRANDEBURG, JOHN D Address: 38624 ROLLING ACRES ROAD

City-St-Zip: LADY LAKE, FL 32159

Title: S (X) Change () Addition

Name: NELSON, CELIA K MD Address: 32721 RADIO ROAD City-St-Zip: LEESBURG, FL 34748

Title: PCEO (X) Change () Addition

Name: MENTION, TIMOTHY
Address: 600 EAST DIXIE AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: AS (X) Change () Addition

 Name:
 HOCKING, DALE E CPA

 Address:
 600 E DIXIE AVE

 City-St-Zip:
 LEESBURG, FL 34748

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE E. HOCKING AS 02/27/2008