2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24602

FILED Mar 23, 2009 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 J 301 W ÓAK TERRACE DR STE 102 LEESBURG, FL 34748 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: () Change () Addition () Delete SUSTARSIC, DAVID L MD Name: Name: 511 MEDICAL PLAZA DRIVE, SUITE 101 Address: Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, ROBERT Q Name: Address: 380 WEST ALFRED STREET Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRANDEBURG, JOHN D Name: LEWIS, GREGORY R Name: Address: 38624 ROLLING ACRES ROAD Address: PO BOX 1925 City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: EUSTIS, FL 32727 Title: () Delete Title: () Change () Addition NELSON, CELÍA K MD Name: Name: Address: 32721 RADIO ROAD Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: **PCEO** () Delete Title: **PCEO** (X) Change () Addition MENTION, TIMOTHY Name: Name: HUNTLEY, LEE S 600 EAST DIXIE AVENUE 600 EAST DIXIE AVENUE Address: Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748 Title: () Delete Title: () Change () Addition HOCKING, DALE E CPA Name: Name: 600 E DIXIE AVE Address: Address: LEESBURG, FL 34748 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE HOCKING AS 03/23/2009