

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097103

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: AMEDISYS HOME HEALTH, INC. OF FLORIDA

## Current Principal Place of Business:

11100 MEAD ROAD  
SUITE 300  
BATON ROUGE, LA 70816

## New Principal Place of Business:

5959 S SHERWOOD FOREST BOULEVARD  
BATON ROUGE, LA 70816

## Current Mailing Address:

11100 MEAD ROAD  
SUITE 300  
BATON ROUGE, LA 70816

## New Mailing Address:

5959 S SHERWOOD FOREST BOULEVARD  
BATON ROUGE, LA 70816

FEI Number: 59-3678437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DT (X) Change ( ) Addition  
Name: LOVERICH, DONALD  
Address: 5959 S SHERWOOD FOREST BOULEVARD  
City-St-Zip: BATON ROUGE, LA 70816

I hereby certify that the information supplied with this filing does not qualify for the 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

01/05/2007

Electronic Signature of Signing Officer or Director

Date