

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097103

FILED
Jan 20, 2009
Secretary of State

Entity Name: AMEDISYS HOME HEALTH, INC. OF FLORIDA

Current Principal Place of Business:

5959 S SHERWOOD FOREST BOULEVARD
BATON ROUGE, LA 70816

New Principal Place of Business:

Current Mailing Address:

5959 S SHERWOOD FOREST BOULEVARD
BATON ROUGE, LA 70816

New Mailing Address:

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: P () Delete
Name: GRAHAM, LARRY
Address: 5959 S SHERWOOD FOREST BOULEVARD
City-St-Zip: BATON ROUGE, LA 70816

Title: VPD () Delete
Name: BORNE, WILLIAM F
Address: 5959 S SHERWOOD FOREST BOULEVARD
City-St-Zip: BATON ROUGE, LA 70816

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

Title: T () Delete
Name: GINN, SCOTT
Address: 5959 S SHERWOOD FOREST BOULEVARD
City-St-Zip: BATON ROUGE, LA 70816

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DOLAN, TOM
Address: 5959 S SHERWOOD FOREST BOULEVARD
City-St-Zip: BATON ROUGE, LA 70816

Title: VPD () Change (X) Addition
Name: REDMAN, DALE
Address: 5959 S SHERWOOD FOREST BLVD
City-St-Zip: BATON ROUGE, LA 70816

Title: VP () Change (X) Addition
Name: SCHWARTZ, ALICE ANN
Address: 5959 S SHERWOOD FOREST BLVD
City-St-Zip: BATON ROUGE, LA 70816

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: CELESTE PEIFFER

S

01/20/2009

Electronic Signature of Signing Officer or Director

Date