

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111371

FILED
Jan 25, 2012
Secretary of State

Entity Name: HOME HEALTH AGENCY-BROWARD, INC.

Current Principal Place of Business:

510 HOSPITAL DRIVE
SUITE 100
MADISON, TN 37115

New Principal Place of Business:

Current Mailing Address:

510 HOSPITAL DRIVE
SUITE 100
MADISON, TN 37115

New Mailing Address:

FEI Number: 01-0713878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DANT, JOHN W III
Address: 510 HOSPITAL DRIVE #100
City-St-Zip: MADISON, TN 37115

Title: CFOS
Name: RASMUSSEN, GARY W
Address: 510 HOSPITAL DRIVE #100
City-St-Zip: MADISON, TN 37115

I hereby 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 all other like empowered.

SIGNATURE: GARY RASMUSSEN

CFO

01/25/2012

Electronic Signature of Signing Officer or Director

Date