2007 FOR PROFIT CORPORATION

Apr 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000111385 04-09-2007 90044 027 ***150 00 HOME HEALTH AGENCY-HILLSBOROUGH, INC. Principal Place of Business Mailing Address 3505 E. FRONTAGE ROAD 11780 W. SAMPLE ROAD SUITE 175 SUITE 105 CORAL SPRINGS, FL 33065 TAMPA, FL 33607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3601 MADACA LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3757325 IAMP Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PORTNOY, FRED Street Address (P.O. Box Number is Not Acceptable) 11780 W. SAMPLE ROAD **SUITE 105** CORAL SPRINGS, FL 33065 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PRES** ☐ Delete TITLE Addition TITLE NAGPAL, BEENA NAME NAME STREET ADDRESS STREET ADDRESS 11780 W. SAMPLE ROAD CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP Defete TITLE SEC TITLE Change ☐ Addition PORTNOY, FRED NAME NAME 11780 W. SAMPLE ROAD, SUITE 105 STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-7/P CITY-ST-ZIP ☐ Change TIM F ☐ Addition TITLE ☐ Delete NAGPAL, NARESH NAME NAME STREET ADDRESS 11780 W SAMPLE RD., STE 105 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP POMPANO BEACH, FL 33065 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 3./[1] ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition Change

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

Allay MITE HELL WALLECE, CFO 1/5/07