

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000125877

FILED  
Dec 06, 2006  
Secretary of State

Entity Name: NORTH OKALOOSA HOME HEALTH CORP.

## Current Principal Place of Business:

155 FRANKLIN ROAD SUITE 400  
BRENTWOOD, TN 37027

## New Principal Place of Business:

4000 MERIDIAN BLVD.  
FRANKLIN, TN 37067

## Current Mailing Address:

155 FRANKLIN ROAD SUITE 400  
BRENTWOOD, TN 37027

## New Mailing Address:

4000 MERIDIAN BLVD.  
FRANKLIN, TN 37067

FEI Number: 20-1574246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: DP ( ) Delete  
Name: MILLER, DAVID L  
Address: 155 FRANKLIN ROAD SUITE 400  
City-St-Zip: BRENTWOOD, TN 37027

Title: DV ( ) Delete  
Name: CASH, W. LARRY  
Address: 155 FRANKLIN ROAD SUITE 400  
City-St-Zip: BRENTWOOD, TN 37027

Title: DS ( ) Delete  
Name: SEIFERT, RACHEL A  
Address: 155 FRANKLIN ROAD SUITE 400  
City-St-Zip: BRENTWOOD, TN 37027

Title: AS ( ) Delete  
Name: KECK, ROBIN J  
Address: 155 FRANKLIN ROAD SUITE 400  
City-St-Zip: BRENTWOOD, TN 37027

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MILLER, DAVID L  
Address: 4000 MERIDIAN BLVD.  
City-St-Zip: FRANKLIN, TN 37067

Title: EV/D (X) Change ( ) Addition  
Name: CASH, W. LARRY  
Address: 4000 MERIDIAN BLVD.  
City-St-Zip: FRANKLIN, TN 37067

Title: SVSD (X) Change ( ) Addition  
Name: SEIFERT, RACHEL A  
Address: 4000 MERIDIAN BLVD.  
City-St-Zip: FRANKLIN, TN 37067

Title: AS (X) Change ( ) Addition  
Name: KECK, ROBIN J  
Address: 4000 MERIDIAN BLVD.  
City-St-Zip: FRANKLIN, TN 37067

Title: V ( ) Change (X) Addition  
Name: SCHWEINHART, MARTIN G  
Address: 4000 MERIDIAN BLVD.  
City-St-Zip: FRANKLIN, TN 37067

Title: VC ( ) Change (X) Addition  
Name: BUFORD, T. MARK  
Address: 4000 MERIDIAN BLVD.  
City-St-Zip: FRANKLIN, TN 37067

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: ROBIN J KECK

AS

12/06/2006

Electronic Signature of Signing Officer or Director

Date