

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093756

FILED  
Apr 29, 2012  
Secretary of State

**Entity Name:** HORIZON HEALTH GROUP CORPORATION

**Current Principal Place of Business:**

9600 W SAMPLE RD  
301  
CORAL SPRINGS, FL 33065 US

**New Principal Place of Business:**

**Current Mailing Address:**

9600 W SAMPLE RD  
301  
CORAL SPRINGS, FL 33065 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TALINFELD, ERIC  
9600 W SAMPLE RD  
301  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

SHADER, COREY  
9600 W SAMPLE RD  
301  
CORAL SPRINGS, FL 33065 US

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: COREY SHADER

Electronic Signature of Registered Agent

04/29/2012

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: SHADER, COREY  
Address: 9600 W SAMPLE RD #301  
City-St-Zip: CORAL SPRINGS, FL 33065

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: COREY SHADER

Electronic Signature of Signing Officer or Director

CEO

04/29/2012

Date