

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22541 (7)

1. Corporation Name

RESCARE HOME HEALTH, INC.



Principal Place of Business

1500 EMBASSY SQUARE
LOUISVILLE KY 40299

Mailing Address

1500 EMBASSY SQUARE
LOUISVILLE KY 40299

2. Principal Place of Business

21 305 N. Hurstbourne Pkwy

Suite, Apt. #, etc.

22 Suite 120

City & State

23 Louisville, KY

Zip

24 40222

Country

25 USA

2a. Mailing Address

26 305 N. Hurstbourne Pkwy

Suite, Apt. #, etc.

27 Suite 120

City & State

28 Louisville, KY

Zip

29 40222

Country

30 USA

3. Date Incorporated or Qualified
01/12/1989

3a. Date of Last Report
02/24/1995

4. FEI Number
62-1179055

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and, if applicable,

Entity Registered Agent signature and, if applicable, Date

DATE

12. OFFICERS AND DIRECTORS

TITLE CSD ☐ DELETE

NAME GORDON, J. PAUL
STREET ADDRESS 9100 SHELBYVILLE RD #345
CITY-STATE-ZIP LOUISVILLE KY

TITLE PDC ☐ DELETE

NAME GORDON, BLAIR, S
STREET ADDRESS 9100 SHELBYVILLE RD #345
CITY-STATE-ZIP LOUISVILLE KY

TITLE TD ☒ DELETE

NAME GEARY, RONALD G.
STREET ADDRESS 1300 EMBASSY SQUARE
CITY-STATE-ZIP LOUISVILLE KY

TITLE D ☒ DELETE

NAME FORNEAR, JAMES
STREET ADDRESS 1500 EMBASSY SQUARE
CITY-STATE-ZIP LOUISVILLE KY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

CEO

Gordon, J. Paul

305 N. Hurstbourne Pkwy-Suite 120
Louisville, KY 40222

President

Gordon, Blair S.

305 N. Hurstbourne Pkwy-Suite 120
Louisville, KY 40222

TSB

Bibb, Peter J.

1000 Abernathy Rd-Bldg 400-Suite 1825
Atlanta, GA 30328

Vice President

Shaunnessy, George D.

1000 Abernathy Rd-Bldg 400-Suite 1825
Atlanta, GA 30328

D

Small, Harold W.

1000 Abernathy Rd-Bldg 400-Suite 1825
Atlanta, GA 30328

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Blair S. Gordon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D-4

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