

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P22541 (7)
1. Corporation Name
HOUSECALL HOME HEALTH OF TENNESSEE, INC.



Principal Place of Business

305 N HURSTBOURNE PKWY
SUITE 120
LOUISVILLE KY 40222
US

Mailing Address

305 N HURSTBOURNE PKWY
SUITE 120
LOUISVILLE KY 40222-5146
US

2. Principal Place of Business

21 1000 Abernathy Rd.

Suite, Apt. #, etc.

22 Bldg. 4, Suite 1825

City & State

23 Atlanta, GA

Zip

24 30328

Country

25 Fulton

2a. Mailing Address

26 1000 Abernathy Rd.

Suite, Apt. #, etc.

27 Bldg. 4, Suite 1825

City & State

28 Atlanta, GA

Zip

29 30328

Country

30 Fulton

3. Date Incorporated or Qualified

01/12/1989

3a. Date of Last Report

04/05/1996

4. FEI Number

62-1179055

Applied for

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 firm, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
GORDON, J P
305 N HURSTBOURNE PKWY SUITE 120
LOUISVILLE KY

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
GORDON, BLAIR S
305 N HURSTBOURNE PKWY SUITE 120
LOUISVILLE KY

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TSD
BIBB, PETER J
1000 ABERNATHY RD BLDG 400 SUITE 1825
ATLANTA GA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SHAUNNESSY, GEORGE D
1000 ABERNATHY RD BLDG 400 SUITE 1825
ATLANTA GA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SMALL, HAROLD W
1000 ABERNATHY RD BLDG 400 SUITE 1825
ATLANTA GA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
Secretary
Sonya K. Lay
117 Center Park Drive
Knoxville, TN 37922

☐ Change

☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
Treasurer, Director
Fred C. Follmer
1000 Abernathy Rd Bldg 4 #1825
Atlanta, GA 30328

☐ Change

☒ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
Director
Daniel C. Kohl
1000 Abernathy Rd, Bldg 4 #1825
Atlanta, GA 30328

☐ Change

☒ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change

☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
Vice President & Director
Harold W. Small
1000 Abernathy Rd Bldg 4 #1825
Atlanta, GA 30328

☒ Change

☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

[Signature] 4/2/97 473 693 2474

CR2E034 (9/96)