

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22541

FILED
Mar 23, 2010
Secretary of State

Entity Name: HOUSECALL HOME HEALTH, INC.

Current Principal Place of Business:

C/O AMEDISYS
5959 S SHERWOOD FOREST BOULEVARD
BATON ROUGE, LA 70816 US

New Principal Place of Business:

C/O AMEDISYS, INC.
5959 S SHERWOOD FOREST BOULEVARD
BATON ROUGE, LA 70816 US

Current Mailing Address:

C/O AMEDISYS
5959 S SHERWOOD FOREST BOULEVARD
BATON ROUGE, LA 70816 US

New Mailing Address:

C/O AMEDISYS, INC.
5959 S SHERWOOD FOREST BOULEVARD
BATON ROUGE, LA 70816 US

FEI Number: 62-1179055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BORNE, WILLIAM
Address: 5959 S SHERWOOD FOREST BOULEVARD
City-St-Zip: BATON ROUGE, LA 70816

Title: VPD
Name: REDMAN, DALE
Address: 5959 S SHERWOOD FOREST BOULEVARD
City-St-Zip: BATON ROUGE, LA 70816

Title: TD
Name: DOLAN, TOM
Address: 5959 S SHERWOOD FOREST BOULEVARD
City-St-Zip: BATON ROUGE, LA 70816

Title: S
Name: PEIFFER, CELESTE
Address: 5959 S SHERWOOD FOREST BOULEVARD
City-St-Zip: BATON ROUGE, LA 70816

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: CELESTE PEIFFER

SEC

03/23/2010

Electronic Signature of Signing Officer or Director

Date