

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35437

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** CORAM HEALTHCARE CORPORATION OF SOUTHERN FLORIDA

**Current Principal Place of Business:**

1675 BROADWAY  
STE 900  
DENVER, CO 80202 US

**New Principal Place of Business:**

555 17TH STREET  
SUITE 1500  
DENVER, CO 80202 US

**Current Mailing Address:**

1675 BROADWAY  
STE 900  
DENVER, CO 80202 US

**New Mailing Address:**

555 17TH STREET  
SUITE 1500  
DENVER, CO 80202 US

**FEI Number:** 58-1949686

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: VP  
Name: DELL, MICHAEL E  
Address: 555 17TH STREET, STE 1500  
City-St-Zip: DENVER, CO 80202

Title: SEC  
Name: DELL, MICHAEL E  
Address: 555 17TH STREET, STE 1500  
City-St-Zip: DENVER, CO 80202

Title: PTD  
Name: ALLEN, ROBERT  
Address: 555 17TH STREET, STE 1500  
City-St-Zip: DENVER, CO 80202

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: MICHAEL E. DELL

SEC

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date