

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35438

FILED
Apr 20, 2011
Secretary of State

Entity Name: CORAM HEALTHCARE CORPORATION OF FLORIDA

Current Principal Place of Business:

6204 BENJAMIN RD.
200
TAMPA, FL 33634 US

New Principal Place of Business:

555 17TH STREET
SUITE 1500
DENVER, CO 80202 US

Current Mailing Address:

1675 BROADWAY
900
DENVER, CO 80202 US

New Mailing Address:

555 17TH STREET
SUITE 1500
DENVER, CO 80202 US

FEI Number: 58-1949695

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: SEC
Name: DELL, MICHAEL E
Address: 1675 BROADWAY SUITE 900
City-St-Zip: DENVER, CO 80202

Title: VP
Name: DELL, MICHAEL E
Address: 1675 BROADWAY SUITE 900
City-St-Zip: DENVER, CO 80202

Title: PTD
Name: ALLEN, ROBERT
Address: 1675 BROADWAY SUITE 900
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