

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39059

FILED
Apr 13, 2009
Secretary of State

Entity Name: CLEVELAND CLINIC HOME CARE SERVICES, INC.

Current Principal Place of Business:

6801 BECKSVILLE ROAD
INDEPENDENCE, OH 44131

New Principal Place of Business:

Current Mailing Address:

3050 SCIENCE PARK DRIVE
BEACHWOOD, OH 44122 US

New Mailing Address:

3050 SCIENCE PARK DRIVE
AC321
BEACHWOOD, OH 44122 US

FEI Number: 34-1666844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333245164 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: CMD () Delete
Name: WALSH, DECLAN
Address: 9500 EUCLID AVE
City-St-Zip: CLEVELAND, OH 44195

Title: CFO () Delete
Name: GLASS, STEVEN C
Address: 9500 EUCLID AVENUE
City-St-Zip: CLEVELAND, OH 44195

Title: S () Delete
Name: ROWAN, DAVID W
Address: 9500 EUCLID AVENUE, H-18
City-St-Zip: CLEVELAND, OH 44195

Title: CEO () Delete
Name: COSGROVE, DELOS M
Address: 9500 EUCLID AVENUE, H-18
City-St-Zip: CLEVELAND, OH 44195

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAHN, JOSEPH F M.D.
Address: 9500 EUCLID AVENUE H-18
City-St-Zip: CLEVELAND, OH 44195

Title: CFOD (X) Change () Addition
Name: GLASS, STEVEN C
Address: 9500 EUCLID AVENUE
City-St-Zip: CLEVELAND, OH 44195

Title: SD (X) Change () Addition
Name: ROWAN, DAVID W
Address: 9500 EUCLID AVENUE, H-18
City-St-Zip: CLEVELAND, OH 44195

Title: CEOD (X) Change () Addition
Name: COSGROVE, DELOS M
Address: 9500 EUCLID AVENUE, H-18
City-St-Zip: CLEVELAND, OH 44195

Title: COOD () Change (X) Addition
Name: STRAND, DAVID
Address: 9500 EUCLUD AVENUE, H-18
City-St-Zip: CLEVELAND, OH 44195

Title: AS () Change (X) Addition
Name: MURRAY, JAN
Address: 3050 SCIENCE PARK DRIVE, AC-321
City-St-Zip: BEACHWOOD, OH 44122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID W. ROWAN, ESQ.

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04/13/2009

Electronic Signature of Signing Officer or Director

Date