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Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000082437 (3)

1. Corporation Name
VNA HOMECARE, INC.



Principal Place of Business

Mailing Address

600 COURTLAND ST
SUITE 140
ORLANDO FL 32804
US

600 COURTLAND ST
SUITE 140
ORLANDO FL 32804
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 285 W. Central Pkwy.

26 285 W. Central Pkwy.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1730

27 1730

City & State

City & State

23 Altamonte Springs, FL

28 Altamonte Springs, FL

Zip

Country

Zip

Country

24 32714

25 Seminole

29 32714

30 Seminole

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SKEMP, THOMAS W
600 COURTLAND ST.
SUITE 600
ORLANDO FL 32804

81 Name James B. Bogner

82 Street Address (P.O. Box Number is Not Acceptable)
225 E. Robinson Street

83 Suite 600

84 City Orlando

FL

85 Zip Code 32801

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/22/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

1.1 TITLE ☐ Change ☒ Addition

NAME SKEMP, THOMAS W
STREET ADDRESS 600 COURTLAND ST., STE. 500
CITY-ST-ZIP ORLANDO FL

1.2 NAME ~~Singleton, Gary~~
1.3 STREET ADDRESS ~~1414 S. Kuhl Ave.~~
1.4 CITY-ST-ZIP ~~Orlando, FL 32806~~

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☒ Addition

NAME D/V/S
KASSAB, JERRY
STREET ADDRESS 600 COURTLAND ST., STE. 500
CITY-ST-ZIP ORLANDO FL

2.2 NAME D/V/T
Goldstein, Paul
2.3 STREET ADDRESS 1414 S. Kuhl Ave.
2.4 CITY-ST-ZIP Orlando, FL 32806

TITLE ☒ DELETE

3.1 TITLE ☐ Change ☒ Addition

NAME VCD
BAKER, PAULA
STREET ADDRESS 1111 S. LAKEMONT AVE., #101
CITY-ST-ZIP WINTER PARK FL

3.2 NAME D/P
John W. Bozard
3.3 STREET ADDRESS 1414 Kuhl Avenue
3.4 CITY-ST-ZIP Orlando, FL 32806

TITLE ☒ DELETE

4.1 TITLE ☐ Change ☒ Addition

NAME D/V
DAVIS, MICHAEL
STREET ADDRESS 3936 TAMiami TRAIL NORTH #B
CITY-ST-ZIP NAPLES FL

4.2 NAME D/V
Karl Hodges
4.3 STREET ADDRESS 1414 Kuhl Avenue
4.4 CITY-ST-ZIP Orlando, FL 32806

TITLE ☒ DELETE

5.1 TITLE ☐ Change ☒ Addition

NAME CD
BERNSTEIN, RAYMOND
STREET ADDRESS 1925 MIZELL AVENUE, #104
CITY-ST-ZIP WINTER PARK FL

5.2 NAME D/V
Robert Rowland
5.3 STREET ADDRESS 1069 Maitland Center Commons
5.4 CITY-ST-ZIP Maitland, FL 32751

TITLE ☒ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME D
BARONE, ARMAND
STREET ADDRESS 990 HEDGEWOOD COURT
CITY-ST-ZIP WINTER PARK FL

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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.

CR2E034 (10/97)

VNA HOMECARE, INC.**BOARD OF DIRECTORS ACTION BY CONSENT**

The undersigned, being all the members of the Board of Directors of VNA HomeCare, Inc., hereby consent to the following action by the Board of Directors of this Corporation and instruct the Secretary of the Corporation to enter this Resolution in the minutes of the proceedings of the Board:

RESOLVED, that the following persons are elected as officers of the Corporation:

President
Vice President
Secretary/Treasurer

Garry J. Singleton
Paul A. Goldstein
John G. Kassab

Execution of this Resolution by the undersigned, being all the members of the Board of Directors, pursuant to Section 607.0821 of the Florida Statutes and the subsequent insertion of this Resolution in the minute book of the Corporation, prior to the taking of the action authorized by this Resolution, waives any requirement of a formal meeting of the Board to conduct the business referred to herein.

Dated this 29th day of October, 1997.


Garry J. Singleton, Director


John G. Kassab, Director


Paul A. Goldstein, Director