FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address
7061 S. TAMIAMI TRAIL

SARASOTA FL 34231-5559

PROFIT
CORPORATION
ANNUAL REPORT

1997

Principal Place of Business

7061 S. TAMIAMI TRAIL SARASOTA FL 34231



FLORIDA DEPARTMENT OF STATE

FILED

Mar 21 1997 8:00am

Secretary of State

3a. Date of Last Report

3. Date Incorporated or Qualified

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000017817 (4)

IN TOUCH HOME HEALTH, INC.

03/03/1995 06/17/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0557265 21 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State City & State: 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Żφ Country Zπ 8. This corporation has liability for intangible tax under s. 199.032, Yes X No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GALLAGHER, LORRAINE 7061 S. TAMIAMI TRAIL 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34231 83 84 Zip Code 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, familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Sign of the Ages Son protect nation of respote out agont and their displan able (AIOTE Registered Agent signature required when renstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFLETE Change Addition 1.1 TITLE 1:114 GALLAGHER, LORRAINE MALE 12 NAME 7061 S. TAMIAMI TRAIL STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL 34231 1 4 C/TY - ST - ZIP OHY ST 76 DELETE T-DE 21 TITLE Change Addition NOM: 22 NAME STREET ADORESS 23 STREET ADDRESS 2 4 City-St-ZiP CITY ST ZF DELETE Addition Change 3.1 TITLE THE NAME 3 2 NAM6 STREET ADDRESS 3.3 STREET ADDRESS 3 4. CITY - ST - ZIP CRY ST 78 DELETÉ Addition 4.1 TITLE ☐ Change THEF HcMI 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS GILY-S1-24 4.4 CitY-ST-ZIP DELFTE Change Addition BILL 51 TITLE NAMI 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CAY-SI-ZF Addition DELETE Change THE 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CHY-ST-ZIP

14. I do 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name