2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State DOCUMENT # P96000034794 05-17-2001 91292 042 ***150 00 HOME HEALTH CORPORATION OF AMERICA, INC. - PINEL Principal Place of Business Mailing Address 4601 W KENNEDY BLVD 2200 RENAISSANCE BLVD. STE 300 STE 302 KING OF PRUSSIA PA 19406 TAMPA FL 33609 US 2. Principal Place of Business 3. Mailing Address 620 Freedom Business Center Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste <u>308</u> Buite 105 City & State 4. FEI Number Applied For 59-3376559 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT Corporation System MURPHY, CONNIE Street Address (P.O. Box Number is Not Acceptable) 4601 W KENNEDY BLVD, STE 308 1200 South Pine Island Road **TAMPA FL 33609** City Zip Code Plantation 33324 8. 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. MARGARET E. ROUTZAHN Special Assistant Secretary 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Delete TITLE GELLER, DAVID S NAME 620 Freedom Business Center Ste 105 2200 RENAISSANCE BLVD. STE 300 STREET ADDRESS STREET ADDRESS King OF Prussia PA 19406 CITY-ST-ZIP CITY-ST-7IP KING OF PRUSSIA PA 19406 ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP □ Dalata Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 report or supplemental 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 11 or Block 12 if

changed, or on an attachment with

SIGNATURE: