2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State DOCUMENT # P96000034794 HOME HEALTH CORPORATION OF AMERICA, INC. -05-04-2004 90182 023 ***150.00 **PINELLAS** Principal Place of Business Mailing Address 4601 W KENNEDY BLVD **620 FREEDOM BUSINESS CENTER STE 308** KING OF PRUSSIA, PA 19406 TAMPA, FL 33609 2. Principal Place of Business 3. Mailing Address 12945 SeminoLe Blod. Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) Bldg. 1, suite 13 suite 105 City & State City & State 4. FEI Number Applied For LARGO, 59-3376559 Not Applicable Zip 33778 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33324 City Zin Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE -FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Addition NAME GELLER, DAVID S NAME STREET ADDRESS 620 FREEDOM BUSINESS CENTER STE 105 STREET ADDRESS CITY-ST-ZIP KING OF PRUSSIA, PA CITY-ST-ZIP Delete TITLE Change Addition NAME FURTCK, RICHARD E FURTER, RICHARDE NAME STREET ADDRESS 620 FREEDOM BUSINESS CENTER STREET ADDRESS CITY-ST-ZIP KING OF PRUSSIA, PA 19406 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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-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

12. 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 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 of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the true that I am an officer or director of the true that I am an officer or director of the true that I am an officer or director of the true that I am an officer or director of the true that I am an officer or director of the true that I am an officer or director of the true that I am an officer or director changed, or on an attachn other like empowered.

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