CR2E034 (4/03)

☐ Addition

FILED

2003 FOR PROFIT CORPORATION

Sep 12, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P96000034794 **DOCUMENT #** 09-12-2003 90096 011 ***150.00 1. Entity Name HOME HEALTH CORPORATION OF AMERICA, INC. - PINEJ Principal Place of Business Mailing Address 620 FREEDOM BUSINESS CENTER 4601 W KENNEDY BLVD KING OF PRUSSIA PA 19406 **STE 308 TAMPA FL 33609** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3376559 Not Applicable Zio Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD FORT LAUDERDALE FL 33324 Zip Code City 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 \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change NAME GELLER, DAVID S NAME 620 FREEDOM BUSINESS CENTER STE 105 STREET ADDRESS STREET ADDRESS KING OF PRUSSIA PA CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE chard S. Furtel NAME 620 Freedom Busines Center King of Prussia, PA 1940C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

CITY-ST-7IP

DILE

NAME STREET ADDRESS

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HOME HEALTH CORPORATION of AMERICA, Inc. 620 Freedom Business Center, suite 105
King of Prussia, PA 19406
(610-670-7804)

September 10, 2003

FLA Department of Revenue Uniform Business Report Filings 409 East Gaines Street Tallahassee, FL 32399

EIN #59-3376559,

HHCA, Inc. - Pinellas

Dear Florida DOR:

We are filing the UBR/Annual Report Filing for this subsidiary for the first time. Enclosed is a check in the amount of \$150.00.

This corporation is a member of our affiliated group of Subsidiaries, and has been conducting business in Florida in the past. We have no record of making these filings in past years, and no record of making similar payments to this payee. This form showing a due date of September 10, 2003, arrived without prior notification, and so, following up on our phone conversation, we are requesting that the late fee of \$400.00 be waived.

We appreciate your understanding in this matter and stipulate that we intend to be regular in our filings hereafter.

Thank you for your careful attention to this matter. If you have any questions, please contact me at (610) 205-2440 ext. 206.

Sincerely,

Daniel L. Murnane,

Corporate Accounting Manager

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