2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068243

Entity Name: LIFELINE HEALTH CARE OF SOUTH FLORIDA, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business:			New Princi	New Principal Place of Business:	
99198 OVE	RSEAS HWY.				
KEY LARGO	D, FL 33037	US			
Current Mailing Address:			New Mailir	New Mailing Address:	
600 CLIFTY SOMERSE	ST F, KY 42503	US			
FEI Number: 3	31-1564165	FEI Number Applied For ()	FEI Number Not Appli	cable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W BOY SCOUT BOULEVARD, 10TH FLOOR TAMPA, FL 336075736 US					
The above r in the State		bmits this statement for the purp	pose of changing it	s registered office or registered agent, or both,	
SIGNATURE:					
		Signature of Registered Agent		Date	
Election Cam	paign Financing T	rust Fund Contribution ().			
OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AN				S/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	CCEO () D WILSON, JAMES 600 CLIFTY STRE SOMERSET, KY	T EET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DP () D FRAZER, JAMES 600 CLIFTY STRE SOMERSET, KY	M EET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DST () D WEDDLE, RICHA 600 CLIFTY STRE SOMERSET, KY	RD DR. EET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () D SINCLAIR, KEITH 600 CLIFTY STRE SOMERSET, KY	G EET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	() D	elete	Title: Name: Address: City-St-Zip:	D () Change (X) Addition RUDDEN, SHARON 600 CLIFTY STREET SOMERSET, KY 42503	
Title: Name: Address: City-St-Zip:	() D	elete	Title: Name: Address: City-St-Zip:	D () Change (X) Addition HURST, LAWRENCE 10535 KING STREET OVERLAND PARK, KS 66214	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES FRAZER DP 04/25/2006