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

PROFIT CORPORATION ANNUAL REPORT

· 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Mar 10 1997 8:00am

Secretary of State

96/6)

Secretary of State DIVISION OF CORPORATIONS

P96000072648 (4) DOCUMENT #

TLC HOME CARE, INC.

Principal Place of Business Mailing Address 2212 HIGHWAY 44 WEST P.O. BOX 672 CRYSTAL RIVER FL 34423-0672 INVERNESS FL 34453 3. Date Incorporated or Qualified 3a. Date of Last Report 08/28/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-330 -8857 21 Not Applicable 26 Suite, Apl. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & Stale 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zφ Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 Florida Statutes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PEARCY, DONNA 81 Name 2212 HIGHWAY 44 WEST 82 Street Address (P.O. Box Number is Not Acceptable) **INVERNESS FL 34453** 83 84 City 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. I am farmers with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURI Signation, typical or punted name of tegistered agent and the if applicable (NOTi: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE THE 1.1 TITLE V,D Change Addition PRIMER, DREAMA M NAME 1.2 NAME 1197 N. CARNEVALE TERRACE 1.3 STREET ADDRESS STREET ADORESS LECANTO FL 34461 CITY-ST ZIE 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE P,D Change Addition PEARCY, DONNA NAME 22 NAME 1300 N. CIRCUS TERRACE STREET ADORESS 2 3 STREET ADDRESS HERNANDO FL 34442 CITY-ST ZIF 2. 4 CITY - ST - ZIP D£LETE Change ___ Addition TITLE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS CITY - \$1 - 20° 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition 1:116 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TOLE 5.1 TITLE Change Addition NAME 5.2 NAME SURFEIL ADORESS 5.3 STREET ADDRESS COY-ST ZII 5.4 CITY - ST - ZIP DELETE 6.1 TITLE Change Addition THE NAME 6.2 NAME

STREET ADDRESS

CITY ST-20-

SIGNATURE: Donna Pearcy

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 he 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 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 12 or Block 13 if changed or on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

2/2/197

\$ 165.00 Bank