## **2008 FOR PROFIT CORPORATION**

SIGNATURE:

## Apr 24, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000005158** 1. Entity Name 04-24-2008 90117 038 \*\*\*150.00 AMERICAN HOME THERAPY PROVIDER, INC. Principal Place of Business Mailing Address 3380 TAMIAMI TRAIL 3380 TAMIAMI TRAIL SUITE C SUITE C PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (12/06) 02252008 Chg-P City & State Applied For City & State 4. FEI Number 65-0804860 Not Applicable Zip Country Country Zip \$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 PENANO, EDGAR Street Address (P.O. Box Number is Not Acceptable) 3380 TAMIAMI TRAIL SUITE C PORT CHARLOTTE, FL 33952 City Zip 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 Clineg stored agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CEO ☐ Delete TITLE ☐ Change ☐ Addition PENANO, EDGAR NAME NAME STREET ADDRESS 3380 TAMIAMI TRAIL SUITE C STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP **PCFO** ☐ Delete TITLE TITLE Change ■ Addition PENANO, GRACE NAME NAME 3380 TAMIAMI TRAIL SUITE C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with dd ess, with all other like empowered

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