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Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V00822** **(9)**

1. Corporation Name
INFUSION INNOVATIONS OF JACKSONVILLE, INC.

Principal Place of Business	Mailing Address
1601 TRAPELO RD WALTHAM MA 02154 US	1601 TRAPELO RD WALTHAM MA 02154-7333 US

3. Date Incorporated or Qualified: **12/16/1991**
3a. Date of Last Report: **04/24/1996**

2. Principal Place of Business
21 95 Hayden Ave.
22 Suite, Apt. #, etc.
23 City & State: Lexington, MA
24 Zip: 02173 25 Country

2a. Mailing Address
26 ← same
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

4. FEI Number: **65-0314091** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	SPEARS, PETER F		1.2 NAME		
STREET ADDRESS	11 HEARTHSTONE PLACE		1.3 STREET ADDRESS		
CITY-ST-ZIP	ANDOVER MA		1.4 CITY-ST-ZIP		
TITLE	T	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	NOGELO, A M		2.2 NAME		
STREET ADDRESS	19 WASHINGTON DR		2.3 STREET ADDRESS		
CITY-ST-ZIP	SUDBURY MA		2.4 CITY-ST-ZIP		
TITLE	AT	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	LIEBERMAN, MARC		3.2 NAME		
STREET ADDRESS	10 CROWN POINT RD.		3.3 STREET ADDRESS		
CITY-ST-ZIP	SUDBURY MA 01776		3.4 CITY-ST-ZIP		
TITLE	AS	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	BOWEN, CAROL E		4.2 NAME		
STREET ADDRESS	187 GROVE ST		4.3 STREET ADDRESS		
CITY-ST-ZIP	LEXINGTON AM		4.4 CITY-ST-ZIP	SEE ATTACHED	
TITLE	AS	☐ DELETE	5.1 TITLE	SECRETARY	☒ Change ☐ Addition
NAME	KEMBEL, DAVID A		5.2 NAME		
STREET ADDRESS	151 REED FARM RD		5.3 STREET ADDRESS		
CITY-ST-ZIP	BOXBOROUGH MA		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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 the 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.

SIGNATURE: _____ MARC LIEBERMAN ASS'T TREASURER 4/24/97

HOME INTENSIVE CARE, INC.
LIST OF DIRECTORS AND OFFICERS

EFFECTIVE 01/01/1997

DIRECTORS	OFFICE HELD	SS NUMBER	HOME ADDRESS
SYED KAMAL	DIRECTOR	436-35-9080	4 LISA LANE ACTON, MA 01720
BEN LIPPS, PH.D.	DIRECTOR	305-44-0223	24 SEQUOIA LANE WALNUT CREEK, CA 94595
GEOFFREY W. SWETT	DIRECTOR	144-40-8739	42 KINGS WAY WALTHAM, MA 02154

OFFICERS	OFFICE HELD	SS NUMBER	HOME ADDRESS
GEOFFREY W. SWETT	PRESIDENT	144-40-8739	42 KINGS WAY WALTHAM, MA 02154
PATRICK MORIARTY	VICE PRESIDENT	021-38-2035	10 HENDERSON WAY MEDFIELD, MA 02052
ROBERT W. ARMSTRONG, III	TREASURER	017-36-2353	9 SALISBURY STREET WINCHESTER, MA 01890
MARC S. LIEBERMAN	ASSISTANT TREASURER	108-38-6181	10 CROWN POINT ROAD SUDBURY, MA 01776
JAMES V. LUTHER	ASSISTANT TREASURER	010-34-9716	50 SUNNYSIDE AVENUE READING, MA 01867
DAVID A. KEMBEL	SECRETARY	522-68-5894	151 REED FARM ROAD BOXBOROUGH, MA 01719

CORPORATE HEADQUARTERS:
TWO LEDGEMONT CENTER
95 HAYDEN AVENUE
LEXINGTON, MA 02173

TELEPHONE #: (617)402-9000