


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90094 043 ***158.75

DOCUMENT # 434649 1. Entity Name SERVICE AMERICA NETWORK, INC.	
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Principal Place of Business 1080 N.W. FIRST AVE. BOCA RATON, FL 33432	Mailing Address 2600 CHEMED CENTER 255 E. 5TH ST. CINCINNATI, OH 45202
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DO NOT WRITE IN THIS SPACE



04122004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1486390	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

DO NOT WRITE IN THIS SPACE

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUTTON, EDWARD L 6680 MIRALAKE DRIVE CINCINNATI, OH 45243
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNAMARA, KEVIN J 2900 GRANDIN RD CINCINNATI, OH 45208
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DALLOB, NAOMI C 1060 BARRY LANE CINCINNATI, OH 45219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOUNT, JOHN M 515 NW 12TH AVE. DEERFIELD BEACH, FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO PSINAKIS, VIVIAN M 515 NW 12TH AVE. DEERFIELD BEACH, FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEANEY, CHRISTOPHER J 1080 NW 1ST AVE. BOCA RATON, FL 33342

DO NOT WRITE IN THIS SPACE

12. I 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 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 an address, with all other like empowered.

SIGNATURE:  **Mark W. Stephens**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Assistant Treasurer **4/13/2004** **513/762-6556**
Date Daytime Phone #

Attachment
SERVICE AMERICA NETWORK, INC.

14005508
H434649

OFFICERS

Vice Chairman
President & Chief Executive Officer
Sr. Vice President, CFO & Treasurer
Sr. Vice President
Sr. Vice President
Secretary

Edward L. Hutton
John M. Mount
Vivian M. Psinakis
Christopher J. Heaney
Gary Thompson
Naomi C. Dallob

DIRECTORS

Edward L. Hutton
Kevin J. McNamara
John M. Mount

Attachment
SERVICE AMERICA NETWORK, INC.

14005508
#434649

TITLE NAME <u>SOCIAL SECURITY NO.</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Vice Chairman & Director Edward L. Hutton	6680 Miralake Drive Cincinnati, Ohio 45243	Chemed Corporation 2600 Chemed Center 255 East 5 th Street Cincinnati, Ohio 45202
President, Chief Executive Officer & Director John M. Mount	6685 Miralake Drive Cincinnati, Ohio 45243	515 N.W. 12 th Avenue Deerfield Beach, Florida 33442
Sr. Vice President & Chief Financial Officer Vivian M. Psinakis		515 N.W. 12 th Avenue Deerfield Beach, Florida 33442
Sr. Vice President Christopher J. Heaney	201 Venetian Dr. Delray Beach, FL 33483	1080 N. W. 1 st Avenue Boca Raton, Florida 33342
Sr. Vice President Gary Thompson		3081 McNab Road Pompano Beach, Florida 33069
Secretary Naomi C. Dallob	1060 Barry Lane Cincinnati, Ohio 45202	Chemed Corporation 2600 Chemed Center 255 East 5 th Street Cincinnati, Ohio 4520
Director Kevin J. McNamara	949 Edwards Road Cincinnati, Ohio 45208	Chemed Corporation 2600 Chemed Center 255 East 5 th Street Cincinnati, Ohio 45202