2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002689

Entity Name: HOMELAND HEALTHCARE AGENCY, INC.

Current Principal Place of Business:

825 MARKET STREET, SUITE 300

ALLEN. TX 75013

Current Mailing Address:

825 MARKET STREET, SUITE 300 ALLEN. TX 75013

FEI Number: 54-2112708 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

FILED Jan 05, 2015

Secretary of State

CC2039058456

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title CEO, DIRECTOR

Name BYRNES, ROBERT J Name JONES, STEPHEN V

Address 825 MARKET STREET, SUITE 300 Address 825 MARKET STREET, SUITE 300

City-State-Zip: ALLEN TX 75013 City-State-Zip: ALLEN TX 75013

Title VP, SECRETARY, TREASURER Title COO

Name LEONARD, REBA J Name CASEY, JENNIFER N

Address 825 MARKET STREET, SUITE 300 Address 825 MARKET STREET, SUITE 300

City-State-Zip: ALLEN TX 75013 City-State-Zip: ALLEN TX 75013

Title CFO, CONTROLLER
Name KEYS. WILLIAM H

Address 825 MARKET STREET, SUITE 300

City-State-Zip: ALLEN TX 75013

I hereby 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 all other like empowered.

SIGNATURE: REBA J. LEONARD SECRETARY 01/05/2015

Electronic Signature of Signing Officer/Director Detail