

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2000 8:00 am
Secretary of State

07-28-2000 90153 006 ***550.00

DOCUMENT # F99000006098

1. Entity Name

TOWN & COUNTRY HOMECARE, INC.

Principal Place of Business

Mailing Address

104 WOODMONT BLVD., SUITE 101
 NASHVILLE TN 37205

104 WOODMONT BLVD., SUITE 101
 NASHVILLE TN 37205

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **62-1797791**

Applied For

Not Applicable

5. Certificate of Status Desired -

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	PCEO GOWER, WAYNE	104 WOODMONT BLVD., SUITE 101	NASHVILLE TN 37205	<input type="checkbox"/>
	PERRY, KENNETH	104 WOODMONT BLVD., SUITE 101	NASHVILLE TN 37205	<input type="checkbox"/>
	V KALE, ROBERTA	104 WOODMONT BLVD., SUITE 101	NASHVILLE TN 37205	<input type="checkbox"/>
	V HISCHKE, LINDA	104 WOODMONT BLVD., SUITE 101	NASHVILLE TN 37205	<input type="checkbox"/>
	S COYLE, FRANK A	104 WOODMONT BLVD., SUITE 101	NASHVILLE TN 37205	<input type="checkbox"/>
	D LEVY, PAUL S	104 WOODMONT BLVD., SUITE 101	NASHVILLE TN 37205	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	Jeff Lightcap / Dir.			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	David Ying / Dir.			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	See Attachment A for new address			<input type="checkbox"/>	<input type="checkbox"/>
	John Crawford / CFO			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Carl Whitmer / Treas.			<input type="checkbox"/>	<input checked="" type="checkbox"/>

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Karen D. Abbott
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7.7.00

Date

813-844-2747

Daytime Phone #

Attachment
DE F99W000098
DW75375

Attachment A

The correct address for all Officers and Directors of this corporation is:

113 Seaboard Lane
Suite A-200
Franklin, TN 37067