



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000044996

2. Name of Corporation Lincare Inc.

3. Street Address Principal Business Office:

No. and Street: 19387 US HIGHWAY 19 NORTH

City or Town: CLEARWATER

State: FL Zip: 33764 Country: USA

4. Business Phone No.

727-530-7700

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SALES OF MEDICAL OXYGEN; SALES / RENTAL OF DURABLE MEDICAL EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	PAUL G GABOS	19387 US HWY 19 N CLEARWATER, FL 33764 USA
PRESIDENT	SHAWN S SCHABEL	19387 US HIGHWAY 19 NORTH CLEARWATER, FL 33764- USA
DIRECTOR	JOHN P BYRNES	19387 US HWY 19 N CLEARWATER, FL 33764 USA
DIRECTOR	CHESTER B BLACK	19387 US HWY 19 N CLEARWATER, FL 33764 USA
DIRECTOR	FRANK D BYRNE MD	19387 US HWY 19 N CLEARWATER, FL 33764 USA
DIRECTOR	WILLIAM F MILLER III	19387 US HWY 19 N CLEARWATER, FL 33764 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$25,000.00	1,000.00	500
PWP		\$1.00	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of February, 2011 at 3:11:23 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PAUL G GABOS
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07