2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739288

FILED Jan 25, 2005 Secretary of State

Entity Name: THE HOSPICE OF THE FLORIDA SUNCOAST, INC.

Current Principal Place of Business: New Principal Place of Business: 300 EAST BAY DRIVE LARGO, FL 33770 **Current Mailing Address: New Mailing Address:** 300 EAST BAY DRIVE LARGO, FL 33770 FEI Number: 59-1744006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LABYAK, MARY 300 EAST BAY DR LARGO, FL 33770 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WELCH, CLARENCE Name: Name: 1640 27TH AVENUE SOUTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LABYAK, MARY, Name: Address: 300 EAST BAY DR Address: City-St-Zip: LARGO, FL City-St-Zip: Title: CD () Delete Title: () Change () Addition MILETICH, SHARON Name: Name: 1840 FOREST WOOD DRIVE Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: () Delete Title: TD Title: () Change () Addition WHETSTONE, CHARLES Name: Name: Address: 2111 DREW STREET Address: City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: Title: () Delete Title: () Change () Addition PATRICK BARMORE, Name: Name: 2913 WESTON TERR Address: Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: Title: () Delete Title: () Change () Addition ETTEN, MARY JEAN, Name: Name: Address: 7024 HIBISCUS AVE SO Address: ST. PETERSBURG, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY J LABYAK P 01/25/2005