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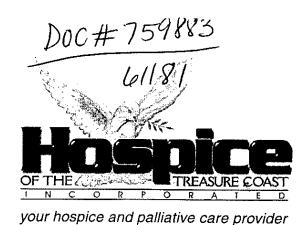
2001 UNIFORM BUSINESS REPORT (UBR)

Sharon A. Riverson REQUIRED

Feb 12, 2001 8:00 am Secretary of State DOCUMENT # 759883 1. Entity Name HOSPICE OF THE TREASURE COAST, INCORPORATED 01-23-2001 90002 039 ****61.25 Principal Place of Business Mailing Address 805 VIRGINIA AVE P. O. BOX 1748 FORT PIERCE FL 34954 SUITE 1 FORT PIERCE FL 34982 us 2. Principal Place of Business 3. Mailing Address 805 <u>Virginia Ave</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 1 City & State City & State Applied For 4. FEI Number 59-2199023 Fort Pierce Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34982-St. Lucie 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama Street Address (P.O. Box Number is Not Acceptable) RIVERS, SHARON A 7628 NORTHERN OAK STREET MELBOURNE FL 32904 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CEO TITLE ☐ Delete ☐ Change Addition TITLE RIVERS, SHARON A NAME 807 MULBERRY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIP $\overline{\mathbf{D}}$ TITLE ☐ Delete TITLE Change ■ Addition TEMPLE, HUNTER NAME NAME -7270 RESERVE CREEK DRIVE34986. STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34947 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE [] Change Addition WILLIAMS, GEORGE L III NAME NAME STREET ADDRESS 1005 SOUTH 11TH STREET STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34950 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MOSLEY, TERRY NAME NAME WEBER, ELIZABETH STREET ADDRESS 2191 SE BISBEE STREET STREET ADDRESS 102 NE JETTIE TERRACE: CITY-ST-ZIP PORT SAINT LUCIE FL 34952 CITY-ST-ZIP TITLE X Deleta TITLE Change ☐ Addition TEMPLE, HUNTER NAMÉ NAME STREET ADDRESS 7270 RESERVE GREEK DRIVE STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL-34086 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 affect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1/8/01

(561)465-0504



February 5, 2001

Ref: 759883

Florida Department of State Division of Corporations P.O. Box #1500 Tallahassee, FL 32302-1500

To Whom it May Concern:

Enclosed is the corrected Uniform Business Report for 2001. The three (3) Board of Directors listed are:

Hunter Temple (Chm. of the Board) George Williams, III (Vice Chm. of the Board) Elizabeth Weber (Sec. of the Board)

Sharon Rivers (President/CEO)

Deleted are:

Terry Mosley (ex. Sec)
Mr. Temple deleted as Vice Chairman

I hope this clears this situation to your satisfaction.

Haron A. Rivers

Sincerely yours,

Sharon A. Rivers President/CEO