

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006226

FILED
Feb 26, 2004
Secretary of State**Entity Name:** THE HEMLOCK FOUNDATION FOR END-OF-LIFE CHOICES, INC.**Current Principal Place of Business:**4100 E. MISSISSIPPI, SUITE 700
GLENDALE, CO 802463048**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 101810
DENVER, CO 802501810**New Mailing Address:****FEI Number:** 84-1328829**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KLAMM, DONNA M
9005-H SCARSDALE COURT
W. MELBOURNE, FL 329042012 US**Name and Address of New Registered Agent:**

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:

Title: C () Delete
Name: SPIERS, PAUL
Address: 14 STRAWBERRY HILL LANE
City-St-Zip: DANVERS, MA 019231133

Title: S () Delete
Name: RAYNOLDS, HAROLD JR
Address: 426 SESSIONS MEADOWS
City-St-Zip: WOODSTOCK, VT 050918087

Title: VC () Delete
Name: HOAGLAND, MARY
Address: 355 GARFIELD STREET
City-St-Zip: DENVER, CO 80206

Title: T () Delete
Name: BRICKMAN, MYRTLE
Address: 1600 N OAK STREET #221
City-St-Zip: ARLINGTON, VA 22209

Title: CEO () Delete
Name: BRAND, DAVID
Address: 1094 LOVE COURT
City-St-Zip: BOULDER, CO 80303

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: GOODWIN, THOMAS
Address: 15 LATIMER LANE
City-St-Zip: KENNESAW, GA 30144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: MOORE, JAMES C
Address: 17716 E GREENWOOD DR
City-St-Zip: AURORA, CO 80013

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RICHARDSON, FRED
Address: 62 BOWDOIN ST
City-St-Zip: PORTLAND, ME 04102

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: JAMES C MOORE

CFO

02/26/2004

Electronic Signature of Signing Officer or Director

Date

CHRISTINE LOKER, DIRECTOR
9 ASPINWALL COURT
ORINDA CA 94563

ARTHUR METCALFE, DIRECTOR
17615 RIENZA PLACE
RANCHO BERNARDO CA 92128

E JAMES LIEBERMAN, DIRECTOR
8506 WILKESBORO LANE
POTOMAC MD 20854

ALAN MEISEL, DIRECTOR
3900 FORBES AVE
PITTSBURG PA 15260

ILA DE LUCA, DIRECTOR
1523 CALLE DE PLATA
GREEN VALLEY AZ 85614

F ROBERT BRUSH, DIRECTOR
6166 ROCKHURST DR
SAN DIEGO CA 92120