

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006226

FILED
Jan 05, 2005
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: TS () Delete
Name: GOODWIN, THOMAS
Address: 15 LATIMER LANE
City-St-Zip: KENNESSAW, GA 30144

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: B (X) Change () Addition
Name: SPIERS, PAUL
Address: 14 STRAWBERRY HILL LANE
City-St-Zip: DANVERS, MA 019231133

Title: C (X) Change () Addition
Name: BRODY, ROBERT V
Address: 431 BELVEDERE
City-St-Zip: SAN FRANCISCO, CA 94117

Title: B (X) Change () Addition
Name: HOAGLAND, MARY
Address: 355 GARFIELD STREET
City-St-Zip: DENVER, CO 80206

Title: CFO (X) Change () Addition
Name: CAMPBELL, MARCIA A
Address: 1535 E NICHOLS DR
City-St-Zip: CENTENNIAL, CO 80122

Title: CEO (X) Change () Addition
Name: TEMPLE, MARSHA A
Address: 4100 E MISSISSIPPI
City-St-Zip: GLENDALE, CO 80246

Title: B (X) Change () Addition
Name: LOKER, CHRIS
Address: 9 ASPENWALL COURT
City-St-Zip: ORINDA, CA 94563

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: MARCIA A. CAMPBELL

CFO

01/05/2005

Electronic Signature of Signing Officer or Director

Date