

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2008
Secretary of State**

DOCUMENT# N06000007648

Entity Name: LIFEPAATH HOSPICE, INC.

Current Principal Place of Business:

3010 W. AZEELE ST.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

C/O HPC HEALTHCARE INC. (ATTN. LEGAL DEPT.)
12973 TELECOM PARKWAY, SUITE 100
TEMPLE TERRACE, FL 33637

New Mailing Address:

FEI Number: 20-5276870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, KATHY L
12973 TELECOM PARKWAY
SUITE 100
TEMPLE TERRACE, FL 33637 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: DC () Delete
Name: FERNANDEZ, KATHY L
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DVC () Delete
Name: SHUMATE-BROWN, TAMARA
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: FERNANDEZ, KATHY L
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637

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

Title: DS () Change (X) Addition
Name: O'CONNELL, EDWARD
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DEVP () Change (X) Addition
Name: WALLACE, GEORGE
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DEVP () Change (X) Addition
Name: RILEY, ROXANNE
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KATHY L. FERNANDEZ

DCP

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date