2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007648

Entity Name: LIFEPATH HOSPICE, INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business:

3010 W. AZEELE ST. TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

C/O HPC HEALTHCARE INC.(ATTN. LEGAL DEPT.)

12973 TELECOM PARKWAY, SUITE 100

C/O HPC HEALTHCARE INC. (ATTN. LEGAL DEPT.)

12973 TELECOM PARKWAY, SUITE 100

TEMPLE TERRACE, FL 33637 TEMPLE TERRACE, FL 33637

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, KATHY L 12973 TELECOM PARKWAY SUITE 100 TEMPLE TERRACE, FL 33637 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

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: DCP

Name: FERNANDEZ, KATHY L

Address: 12973 TELECOM PARKWAY, SUITE 100

City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DVC

Name: SHUMATE-BROWN, TAMARA

Address: 12973 TELECOM PARKWAY, SUITE 100

City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DS

Name: BECKER, WILLIAM F JR

Address: 12973 TELECOM PARKWAY, SUITE 100

City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DEVP

Name: WALLACE, GEORGE H

Address: 12973 TELECOM PARKWAY, SUITE 100

City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DEVP

Name: SCHONWETTER, RONALD S MD Address: 12973 TELECOM PARKWAY, SUITE 100

City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DVP

Name: WHITE, DARRELL

Address: 12973 TELECOM PARKWAY, SUITE 100

City-St-Zip: TEMPLE TERRACE, FL 33637

I hereby 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 all other like empowered.

SIGNATURE: DARRELL WHITE DVP 04/07/2010

Doc# NO60000076

2010 ANNUAL REPORT ADDENDUM

Entity Name: LIFEPATH HOSPICE, INC.

Document #: N06000007648

Date: April 7, 2010

Additional Officers and Directors:

NAME	ADDRESS	TITLE
Victor Price Leavengood	3010 W. Azeele St., Tampa, FL 33609	D
Jerry Eugene Fogarty	3010 W. Azeele St., Tampa, FL 33609	D
Kristin E. DiMeo	3010 W. Azeele St., Tampa, FL 33609	D
Herbert J. Bell	3010 W. Azeele St., Tampa, FL 33609	D
Rick A. Lott	3010 W. Azeele St., Tampa, FL 33609	D
Vicki Marsee	3010 W. Azeele St., Tampa, FL 33609	D
Trish Melech	3010 W. Azeele St., Tampa, FL 33609	D
R. Fenn Giles, Jr.	3010 W. Azeele St., Tampa, FL 33609	D
Roxanne T. Riley	3010 W. Azeele St., Tampa, FL 33609	Ex Officio D /
		Executive Director
Richard M. Wacksman, M.D.	3010 W. Azeele St., Tampa, FL 33609	Ex Officio D /
		Medical Director
Joan Strohm, RN	3010 W. Azeele St., Tampa, FL 33609	Ex Officio D / Chief
		Clinical Officer
Peggy M. Madill	12973 Telecom Pkwy., Ste. 100, Temple	Ex Officio D
	Terrace, FL 33637	
Andrew E. Lutton	12973 Telecom Pkwy., Ste. 100, Temple	Ex Officio D
	Terrace, FL 33637	}
Gayle Eaton	12973 Telecom Pkwy., Ste. 100, Temple	AS
-	Terrace, FL 33637	