

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2004
Secretary of State**

DOCUMENT# N06783

Entity Name: HALIFAX HOSPICE, INC.

Current Principal Place of Business:

3800 WOODBRIAR TRAIL
PORT ORANGE, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

303 N. CLYDE MORRIS BLVD.
ATTN: LEGAL DEPT.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-2661284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, DAVID J.
303 N. CLYDE MORRIS BLVD
DAYTONA BEACH, FL 32114 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: P () Delete
Name: HARLEY, DEBORAH
Address: 3800 WOODBRIAR TRAIL
City-St-Zip: PORT ORANGE, FL 32119 US

Title: D () Delete
Name: GRIFFIN, WILLIAM J
Address: 6193 SHORELINE DR
City-St-Zip: PORT ORANGE, FL 32119 US

Title: STD () Delete
Name: ROUSIS, GEORGE M
Address: 104 S. BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: CD () Delete
Name: DAVIS, DOUG
Address: 238 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: D () Delete
Name: LEONARD, AL
Address: 55 FAIRWAY CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: D () Delete
Name: BAUMEIER-STEVENS, SALLY
Address: 81 WILDWOOD AVENUE
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, FRAN
Address: 3800 WOODBRIAR TRAIL
City-St-Zip: PORT ORANGE, FL 32119 US

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

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

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

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

Title: D (X) Change () Addition
Name: STEVENS, SALLY
Address: 81 WILDWOOD AVENUE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: FRAN DAVIS

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date

ROBERT WEISS (D)
2575 GLEN DRIVE
NEW SMYRNA BEACH, FL 32168

ASTRID DEPARRY (D)
107 E. CHURCH STREET
DELAND, FL 32724

HERBERT W. THOMPSON, JR. (D)
240 N. ADAMS STREET
DAYTONA BEACH, FL 32114

HERBERT KERMAN, M.D. (D)
4 OCEANS WEST BLVD., #302-C
DAYTONA BEACH, FL 32118

GREG SNELL (D)
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118

ALVIN SMITH, M.D. (D)
2032 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176