

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007332

FILED
Jan 28, 2011
Secretary of State

Entity Name: HOSPICE OF THE EMERALD COAST, INC.

Current Principal Place of Business:

700 W 23RD STRET
SUITE 59
PANAMA CITY, FL 32405

New Principal Place of Business:

2925 MARTIN LUTHER KING BLVD
PANAMA CITY, FL 32405

Current Mailing Address:

3 HUNTINGTON QUADRANGLE
SUITE 200S
MELVILLE, NY 11747 US

New Mailing Address:

3350 RIVERWOOD PARKWAY
SUITE 1400
ATLANTA, GA 30339 US

FEI Number: 62-1805874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: COSTON, STAN
Address: 3311 AZALEA CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VC
Name: MASON, STEVE
Address: 896 HIGHWAY 277
City-St-Zip: CHIPLEY, FL 32428 US

Title: T
Name: SLUSSER, ERIC R
Address: 3350 RIVERWOOD PKWY #1400
City-St-Zip: ATLANTA, GA 30339 US

Title: S
Name: ANDERSON, BEVERLY
Address: 2925 MARTIN LUTHER KING BLVD.
City-St-Zip: PANAMA CITY, FL 32405 US

Title: AS
Name: SCHWARTZ, RUTH C
Address: 12900 FOSTER, STE. 400
City-St-Zip: OVERLAND PARK, KS 66213 US

Title: P
Name: DESTEFANIS, JOHN
Address: 2084 VALLEY DALE ROAD
City-St-Zip: HOOVER, AL 35244

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: RUTH C SCHWARTZ

AS

01/28/2011

Electronic Signature of Signing Officer or Director

Date