2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007332

FILED Apr 13, 2012 Secretary of State

Entity Name: HOSPICE OF THE EMERALD COAST, INC.

Current Principal Place of Business: New Principal Place of Business:

2925 MARTIN LUTHER KING BLVD PANAMA CITY, FL 32405

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, 1ST FLOOR TALLAHASSEE, FL 32301 US BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, 1ST FLOOR TALLAHASSEE, FL 32301 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: JOSE MOJICA 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

 Name:
 MASON, STEVE

 Address:
 896 HIGHWAY 277

 City-St-Zip:
 CHIPLEY, FL 32428 US

Title: VC

 Name:
 LONG, WILLIAM

 Address:
 3045 4TH STREET

 City-St-Zip:
 MARIANNA, FL 32446 US

Title:

Name: SLUSSER, ERIC R

Address: 3350 RIVERWOOD PKWY #1400

City-St-Zip: ATLANTA, GA 30339 US

Title: VP

Name: BLANCHARD, CATHY

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: F

Name: WHERLEY, JOEL

Address: 5141 VIRGINIA WAY, STE 390 City-St-Zip: BRENTWOOD, TN 37027 US

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 04/13/2012