

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150077

FILED
Apr 24, 2012
Secretary of State

Entity Name: REGENCY HOSPICE OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

491 WILLIAMSON RD STE 204
MOORESVILLE, NC 28117

New Principal Place of Business:

Current Mailing Address:

491 WILLIAMSON RD STE 204
MOORESVILLE, NC 28117

New Mailing Address:

FEI Number: 26-3437769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: GRAHAM, LARRY R
Address: 241 WILLIAMSON ROAD, SUITE 204
City-St-Zip: MOORESVILLE, NC 28117

Title: COO
Name: SCHWARTZ, ALICE A
Address: 241 WILLIAMSON ROAD, SUITE 204
City-St-Zip: MOORESVILLE, NC 28117

Title: CFO
Name: MARINO, RONALD
Address: 241 WILLIAMSON ROAD, SUITE 204
City-St-Zip: MOORESVILLE, NC 28117

Title: VP
Name: GUNTER, KEVIN C
Address: 241 WILLIAMSON ROAD, SUITE 204
City-St-Zip: MOORESVILLE, NC 28117

Title: S
Name: ABELL, DOUGLAS J
Address: 241 WILLIAMSON ROAD, SUITE 204
City-St-Zip: MOORESVILLE, NC 28117

Title: VP
Name: ARMATO, CATHLEEN
Address: 241 WILLIAMSON ROAD, SUITE 204
City-St-Zip: MOORESVILLE, NC 28117

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS J. ABELL

Electronic Signature of Signing Officer or Director

SEC.

04/24/2012

Date