

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90020 012 ***158.75

DOCUMENT # V35972

1. Corporation Name
HOSPICE, INC.

Principal Place of Business
ATTN: LEGAL DEPARTMENT
100 S. BISCAYNE BLVD., SUITE 1500
MIAMI FL 33131

Mailing Address
ATTN: LEGAL DEPARTMENT
100 S. BISCAYNE BLVD., SUITE 1500
MIAMI FL 33131



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1992

4. FEI Number

65-0160635

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DCEO** ☐ DELETE
NAME **WESTBROOK, HUGH A**
STREET ADDRESS **100 S BISCAYNE BLVD., SUITE 1500**
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SEE ATTACHED

TITLE **VPT** ☐ DELETE
NAME **WESTER, DAVID A.**
STREET ADDRESS **100 S. BISCAYNE BLVD., SUITE 1500**
CITY-ST-ZIP **MIAMI FL 33131**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **AS** ☐ DELETE
NAME **HARRIS, PETER H.**
STREET ADDRESS **100 S. BISCAYNE BLVD., SUITE 1500**
CITY-ST-ZIP **MIAMI FL**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **WILLIAMS, J. R**
STREET ADDRESS **100 S BISCAYNE BLVD., STE 1500**
CITY-ST-ZIP **MIAMI FL**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **SVP** ☐ DELETE
NAME **COMBS, THOMAS E.**
STREET ADDRESS **100 S BISCAYNE BLVD., STE 1500**
CITY-ST-ZIP **MIAMI FL 33131**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **SVP** ☐ DELETE
NAME **STERLING, MARK A**
STREET ADDRESS **100 S BISCAYNE BLVD., STE 1500**
CITY-ST-ZIP **MIAMI FL 33131**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

305-374-4143

Daytime Phone #

CR2E034 (11/98)

199426. 90020-12
V35972

HOSPICE, INC.

Board of Directors

Hugh A. Westbrook, Chairman
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

J.R. Williams, M.D.
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

Thomas E. Combs
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

Esther Colliflower
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

199426-90020-12
V35972

HOSPICE, INC.

Officers

Hugh A. Westbrook
Chairman of the Board; President; Chief Executive Officer
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Thomas E. Combs
Senior Vice President
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Deirdre Lawe
Senior Vice President
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

David A. Wester
Vice President; Treasurer; Assistant Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Robert D. Clark
Vice President, General Counsel, Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131