2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 15, 2000 8:00 am Secretary of State DOCUMENT # N97000002712 1. Entity Name HOSPICE HOLDINGS, INC. 08-15-2000 90001 030 ****61.25 Principal Place of Business Mailing Address 12107 MAJESTIC BLVD. 12107 MAJESTIC BLVD. HUDSON FL 34667 HUDSON FL 34667 MUU72411 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3467283 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ----6.-Name and Address of Current Registered Agent: Name Street Address (P.O. Box Number is Not Acceptable) TAYLOR, RODNEY S 12107 MAJESTIC BLVD HUDSON FL 34667 Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) **FILE NOW: FEE IS \$61.25** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. After September 13, 2000 min. will be \$236.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. □ Change ■ Addition ☐ Delete TITLE TITLE FLECK, PATRICIA NAME NAME STREET ADDRESS STREET ADDRESS 5466 SPRINGHILL DR CITY-ST-ZIP CITY-ST-ZIP SPRINGHILL FL 34606 ☐ Change Addition TITLE TITLE ☐ Delete GRUEBEL. KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 7922 ST RD 42 CITY-ST-ZIP = CITY-ST-ZIP-HUDSON FL-34667 ☐ Change ☐ Addition TITLE Delete TITLE FULLER, STEPHANIE NAME NAME STREET ADDRESS 10531 FARNAM CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY FL 34668 ☐ Delete TITLE ☐ Change Addition CAWLEY, JAY NAME STREET ADDRESS 8105 ROXBORO DR STREET ADDRESS CITY-ST-ZIP **HUDSON FL 34667** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TAYLOR, RODNEY S NAME STREET ADDRESS 12107 MAJESTIC BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HUDSON FL 34667** TITLE Change ☐ Addition TITLE ☐ Delete NAME NILL, CARL NAME STREET ADDRESS 10815 LOS SANTOS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY FL 34668

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Date

Daytime Phone #