

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763799

FILED
Apr 11, 2006
Secretary of State

Entity Name: HOSPICE FOUNDATION OF AMERICA, INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD, STE. 505
NORTH MIAMI, FL 33181

New Principal Place of Business:

12000 BISCAYNE BLVD
505
MIAMI, FL 33181

Current Mailing Address:

12000 BISCAYNE BLVD, STE. 505
NORTH MIAMI, FL 33181

New Mailing Address:

12000 BISCAYNE BLVD, STE
505
MIAMI, FL 33181

FEI Number: 59-2219888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAMS, DAVID
12000 BISCAYNE BLVD. #505
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ABRAMS, DAVID
12000 BISCAYNE BLVD.
505
MIAMI, FL 33181 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: DAVID ABRAMS

04/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GORDON, JACK D.,
Address: 12000 BISCAYNE BLVD. #505
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: MACPHERSON, MYRA
Address: 2450 MASSACHUSETTS AVE.
City-St-Zip: WASHINGTON, DC 20009

Title: TD () Delete
Name: SPULAK, THOMAS,
Address: 2300 N ST NW
City-St-Zip: WASHINGTON, DC 20037

Title: PSD () Delete
Name: ABRAMS, DAVID
Address: 1435 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: BRYANT, THOMAS E M.D.
Address: 1555 CONNECTICUT AVE., #200
City-St-Zip: WASHINGTON, DC 20036

Title: D () Delete
Name: PERRY, PRISCILLA
Address: 1627 BRICKELL AVE #1107
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABRAMS, DAVID
Address: 12000 BISCAYNE BLVD. #505
City-St-Zip: MIAMI, FL 33181

Title: CD (X) Change () Addition
Name: BRYANT, THOMAS E
Address: 1555 CONNECTICUT AVE #200
City-St-Zip: WASHINGTON, DC 20009

Title: TD (X) Change () Addition
Name: SPULAK, THOMAS
Address: 1700 PENNSYLVANIA AVE
City-St-Zip: WASHINGTON, DC 20006

Title: VD (X) Change () Addition
Name: PERRY, PRISCILLA
Address: 1627 BRICKELL AVE #1107
City-St-Zip: MIAMI, FL 33129

Title: SD (X) Change () Addition
Name: SPULAK, PATRICIA
Address: 5920 WOODLEY ROAD
City-St-Zip: MCLEAN, VA 22101

Title: D (X) Change () Addition
Name: MACPHERSON, MYRA
Address: 2540 MASSACHUSETTS AVE
City-St-Zip: WASHINGTON, DC 20009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID ABRAMS

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date