

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763799

FILED
Jan 15, 2009
Secretary of State

Entity Name: HOSPICE FOUNDATION OF AMERICA, INC.

Current Principal Place of Business:

1621 CONNECTICUT AVE NW 300
WASHINGTON, DC 20009

New Principal Place of Business:

Current Mailing Address:

1621 CONNECTICUT AVE NW 300
WASHINGTON, DC 20009

New Mailing Address:

FEI Number: 59-2219888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
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: BRENNAL MORIARTY, ASST. SECRETARY

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: BRYANT, THOMAS E
Address: 1616 18 ST. NW #113
City-St-Zip: WASHINGTON, DC 20009

Title: CD () Delete
Name: SPULAK, THOMAS
Address: 1700 PENNSYLVANIA AVE
City-St-Zip: WASHINGTON, DC 20006

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUCCI, AMY
Address: 1621 CONNECTICUT AVE NW, SUITE 300
City-St-Zip: WASHINGTON, DC 20009

Title: DVP (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 RD.
City-St-Zip: MCLEAN, VA 22101

Title: VD (X) Change () Addition
Name: ABRAMS, DAVID
Address: 12000 BISCAYNE BLVD., #305
City-St-Zip: NORTH MIAMI, FL 33181

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AMY TUCCI

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date