2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002722

FILED Jan 03, 2012 Secretary of State

Entity Name: COMPASSIONATE CARE HOSPICE FOUNDATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

11 INDEPENDENCE WAY NEWARK, DE 19713

Current Mailing Address: New Mailing Address:

11 INDEPENDENCE WAY NEWARK, DE 19713

FEI Number: 20-1035181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAPPO, ROZIE 2393 E.F. GRIFFIN RD. BARTOW, FL 33830 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GREY, JUDITH Address: 7 DEER RUN

City-St-Zip: ROCKAWAY, NJ 97866

Title: V

Name: HORNUNG, THOMAS J Address: 900 PHILADELPHIA PIKE City-St-Zip: WILMINGTON, DE 19809

Title: TREA

Name: HEILAND, PATRICIA A

Address: 1513 CEDAR CLIFF DR., SUITE 100

City-St-Zip: CAMP HILL, PA 17011

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

SIGNATURE: ROZIE ZAPPO DIRE 01/03/2012