

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35972

Entity Name: HOSPICE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

225 E 5TH ST
STE 2600 - BARBARA S GUGEL
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 65-0160635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: DCEO
Name: O'TOOLE, TIMOTHY S
Address: 100 S BISCAYNE BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33131

Title: SGCD
Name: DALLOB, NAOMI C
Address: 255 E 5TH ST STE 2600
City-St-Zip: CINCINNATI, OH 452024726

Title: AT
Name: STEPHENS, MARK W
Address: 255 E 5TH ST, SUITE 2600
City-St-Zip: CINCINNATI, OH 45202

Title: VP
Name: WILLIAMS, DAVID P
Address: 255 E 5TH ST, SUITE 2600
City-St-Zip: CINCINNATI, OH 45202

Title: D
Name: MCNAMARA, KEVIN J
Address: 255 E 5TH ST STE 2600
City-St-Zip: CINCINNATI, OH 45202

Title: PCEO
Name: WESTER, DAVID A
Address: 100 S BISCAYNE BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33131

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

SIGNATURE: MARK W. STEPHENS

AT

04/11/2012

Electronic Signature of Signing Officer or Director

Date