FILED 2003 FOR PROFIT CORPORATION Mar 26, 2003 8:00 am secretary of State **UNIFORM BUSINESS REPORT (UBR)** V35972 DOCUMENT # 1. Entity Name 03-26-2003 90138 045 ***158.75 HOSPICE, INC. Mailing Address Principal Place of Business ATTN: LEGAL DEPARTMENT ATTN: LEGAL DEPARTMENT 100 S. BISCAYNE BLVD., SUITE 1500 100 S. BISCAYNE BLVD., SUITE 1500 MIAMI FL 33131 **MIAMI FL 33131** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0160635 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change TITLE **DCEO** Delete TITLE NAME WESTBROOK, HUGH A NAME STREET ADDRESS 100 S BISCAYNE BLVD., SUITE 1500 STREET ADDRESS CITY-ST-7IP MIAM! FL CITY-ST-ZIP Change ☐ Addition TITLE TITLE **VPT** ☐ Delete NAME NAME WESTER, DAVID A. See Attachneuts STREET ADDRESS 100 S. BISCAYNE BLVD., SUITE 1500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE n TITLE WILLIAMS, J. R NAME NAME 100 S BISCAYNE BLVD., STE 1500 STREET ADDRESS STREET ADDRESS

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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 607, 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.

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MIAMI FL 33131

100 S. BICAYNE BLVD STE,#1500

100 S. BISCAYNE BLVD STE.,#1500

DEL CASTILLO, BARABARA

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Board of Directors

Hugh A. Westbrook Chairman of the Board & CEO 100 South Biscayne Boulevard, Fifteenth Floor Miami, Florida 33131

Esther Colliflower 100 South Biscayne Boulevard, Fifteenth Floor Miami, Florida 33131

Deirdre Lawe 100 South Biscayne Boulevard, Fifteenth Floor Miami, Florida 33131 ATTACHMENT 90061305 V35972 HOSPICE, INC.

Officers

Hugh A. Westbrook Chairman of the Board & President 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Peggy Pettit
Executive Vice President – Chief of Hospice Operations
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Deirdre Lawe Sr. Vice President; Chief of Hospice Operations 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

David A. Wester Sr. Vice President, Chief Financial Officer, Treasurer; & Assistant Secretary 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Barbara del Castillo Vice President, General Counsel, & Secretary 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131