

FILED
Mar 26, 2003 8:00 am
Secretary of State

0221066 AV

The Seal of the State of Florida is a circular emblem. It features a central figure of a woman, likely representing Justice or Liberty, holding a scale and a sword. The text "GREAT SEAL OF THE STATE OF FLORIDA" is inscribed around the top, and "IN GOD WE TRUST" is at the bottom.

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

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

| | | |
|----------------|---------------------------------|-----------------------------------|
| TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

2/5/03 305.350.6921
Date Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
90061305
V35972
HOSPICE, INC.

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

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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