2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740892

Entity Name: HOSPICE OF ST. FRANCIS, INC.

Current Principal Place of Business:

1250-B GRUMMAN PLACE TITUSVILLE. FL 32780-7927

Current Mailing Address:

1250-B GRUMMAN PLACE TITUSVILLE. FL 32780-7927 US

FEI Number: 59-1795440 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLTERS, BRUCE D 1250-B GRUMMAN PLACE TITUSVILLE, FL 32780-7927 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

FILED Jan 15, 2013

Secretary of State

CC5071740988

Officer/Director Detail:

Title DIRECTOR Title CHAIRMAN

NamePULIDO, RENENameSAMUEL, HADDADAddress4005 TIWA LANEAddress4561 HELENA DRIVE

City-State-Zip: TITUSVILLE FL 32796 City-State-Zip: TITUSVILLE FL 32780

Title VC Title D

Name MCALPINE, CHRISTOPHER Name DIGGS, J. ALBERT

Address 951 N WASHINGTON AVENUE Address 5120 KIRWOOD TRAILS

City-State-Zip: TITUSVILLE FL 32796 City-State-Zip: TITUSVILLE FL 32780

City-State-Zip: TITUSVILLE FL 32796 City-State-Zip: TITUS\

Title SECRETARY/TREASURER

Name NORRIS, RON

Address 1240 RIVERSIDE DRIVE City-State-Zip: TITUSVILLE FL 32780

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: RON NORRIS

Electronic Signature of Signing Officer/Director Detail

SECRETARY/TREASURER 01/15/2013

Date