2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760881

Entity Name: HOSPICE OF MARION COUNTY, INC.

Current Principal Place of Business:

3231 SW 34TH AVE OCALA, FL 34474

Current Mailing Address:

PO BOX 4860

OCALA, FL 34478-4860 US

FEI Number: 59-2214796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POE, MARY E 3231 SW 34TH AVENUE OCALA, FL 34474 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 30, 2013

Secretary of State

CC4661258479

Officer/Director Detail:

Title CHAIRMAN ELECT Title CFO

NameDALEY, KENNETH WNameKNOX, MICHAEL AAddress825 SE 69TH PLACEAddress3231 SW 34TH AVENUE

City-State-Zip: OCALA FL 34480 City-State-Zip: OCALA FL 34474

Title COO Title CHAIRMAN

Name WATTS, ALICE D Name ALVEY, CAROL D

Address 3231 SW 34TH AVENUE Address 723 SE 24TH TERRACE

City-State-Zip: OCALA FL 34474 City-State-Zip: OCALA FL 34471

Title CEO Title TREASURER

NamePOE, MARY ENameBRUNSON, DREXEL TAddress3231 SW 34TH AVENUEAddress4818 SE 10TH PLACECity-State-Zip:OCALA FL 34474City-State-Zip:OCALA FL 34471

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.

CEO

Electronic Signature of Signing Officer/Director Detail