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. **PRESIDENT & CEO**

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

SIGNATURE: AMY S. TUCCI

5915 WOODLEY RD. Address City-State-Zip: REHOBOTH BEACH DE 19971

SIGNATURE	: MARK WILLIAMS			02/25/2015
	Electronic Signature of Registered Agent			Date
Officer/Direc	tor Detail :			
Title	DIRECTOR	Title	PRESIDENT & CEO	
Name	ABRAMS, DAVID	Name	TUCCI, AMY	
Address	1435 WEEPING WILLOW WAY	Address	1710 RHODE ISLAND AVE, NW STE 400	
City-State-Zip: H	HOLLYWOOD FL 33019	City-State-Zip:	WASHINGTON DC 20036	
Title Name Address City-State-Zip:	DIRECTOR SPULAK, THOMAS 1700 PENNSYLVANIA AVE. WASHINGTON DC 20009	Title Name Address City-State-Zip:	DIRECTOR MACPHERSON, MYRA 2540 MASSACHUSETTS AVE, N WASHINGTON DC 20009	W
Title Name Address	DIRECTOR REIFSNYDER, JOANNE P.O. BOX 1483	Title Name Address	SECRETARY SPULAK, PATRICIA 5915 WOODLEY RD.	

City-State-Zip: MCLEAN VA 22101

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.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763799

Entity Name: HOSPICE FOUNDATION OF AMERICA, INC.

Current Principal Place of Business:

1710 RHODE ISLAND AVE, NW SUITE 400 WASHINGTON, DC 20036

Current Mailing Address:

1710 RHODE ISLAND AVE NW SUITE 400 WASHINGTON, DC 20036 US

FEI Number: 59-2219888

Certificate of Status Desired: No

02/25/2015

Electronic Signature of Signing Officer/Director Detail

FILED Feb 25, 2015 Secretary of State CC9122457625