2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35972

Entity Name: HOSPICE, INC.

FILED Mar 28, 2018 **Secretary of State** CC8922802427

Current Principal Place of Business:

201 S BISCAYNE BLVD SUITE 400 MIAMI, FL 33131

Current Mailing Address:

255 E FIFTH ST **SUITE 1050**

CINCINNATI, OH 45202 US

FEI Number: 65-0680987 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title CEO, PRESIDENT

WESTFALL, NICHOLAS Name

Address 201 S BISCAYNE BLVD

SUITE 400

MIAMI FL 33131 City-State-Zip:

Title ΑT

STEPHENS, MARK W Name

255 E FIFTH ST Address

SUITE 2600

CINCINNATI OH 45202 City-State-Zip:

Title **PCEO**

WESTER, DAVID A Name

201 S BISCAYNE BLVD Address

SUITE 400

City-State-Zip: MIAMI FL 33131

SGC

DALLOB, NAOMI C

MCNAMARA, KEVIN J

255 E FIFTH ST

SUITE 2600

CINCINNATI OH 45202-4726

255 E FIFTH ST

SUITE 2600

Title

Title

Name

Address

Name

Address

City-State-Zip:

CINCINNATI OH 45202 City-State-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NAOMI C. DALLOB

SECRETARY & GENERAL COUNSEL

03/28/2018