

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739288

FILED
Jan 23, 2008
Secretary of State

Entity Name: THE HOSPICE OF THE FLORIDA SUNCOAST, INC.

Current Principal Place of Business:

5771 ROOSEVELT BLVD.
CLEARWATER, FL 337603413 US

New Principal Place of Business:

Current Mailing Address:

5771 ROOSEVELT BLVD.
CLEARWATER, FL 337603413 US

New Mailing Address:

FEI Number: 59-1744006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABYAK, MARY
5771 ROOSEVELT BLVD.
CLEARWATER, FL 337603413 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WELCH, CLARENCE
Address: 1640 27TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: P () Delete
Name: LABYAK, MARY,
Address: 5771 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 337603413

Title: VD () Delete
Name: DEAN, MICHAEL
Address: 1425 SAN MATEO DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: TD () Delete
Name: WHETSTONE, CHARLES
Address: 2111 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: SD () Delete
Name: MICHAEL GAINES,
Address: 14215 PUFFIN COURT
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: ETEN, MARY JEAN,
Address: 7378 GRIFFIN ROAD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: GAINES, MICHAEL
Address: 14215 PUFFIN COURT
City-St-Zip: CLEARWATER, FL 33762

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HANLEY-CRABB, KELLY
Address: 600 APALACHEE DRIVE, NE
City-St-Zip: ST.PETERSBURG, FL 33702

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: PATRICIA SHIRLEY,
Address: ST. JOSEPHS HOSPITAL
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY J LABYAK

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date