2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739288

FILED Jaņ 05, 2<u>01</u>1 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

610

CLEARWATER, FL 337603413 US

Current Mailing Address: New Mailing Address:

5771 ROOSEVELT BLVD 5771 ROOSEVELT BLVD.

CLEARWATER, FL 337603413 US CLEARWATER, FL 337603413 US

FEI Number: 59-1744006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LABYAK, MARY LABYAK, MARY

5771 ROOSEVELT BLVD. 5771 ROOSEVELT BLVD.

CLEARWATER, FL 337603413 US 610 CLEARWATER, FL 337603413 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: 01/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GAINES, MICHAEL Name: Address: 14215 PUFFIN COURT City-St-Zip: CLEARWATER, FL 33762

Title:

Name: LABYAK, MARY Address: 5771 ROOSEVELT BLVD. City-St-Zip: CLEARWATER, FL 337603413

Title: VD

HANLEY-CRABB, KELLY Name: 600 APALACHEE DRIVE, NE Address: City-St-Zip: ST.PETERSBURG, FL 33702

Title: TD

Name: WHETSTONE, CHARLES Address: 2111 DREW STREET City-St-Zip: CLEARWATER, FL 33765

Title: SD

PATRICIA SHIRLEY Name: ST. JOSEPHS HOSPITAL Address: City-St-Zip: TAMPA, FL 33607

Title:

ETTEN. MARY JEAN Name: Address: 7378 GRIFFIN ROAD BROOKSVILLE, FL 34601 City-St-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY J. LABYAK CEO 01/05/2011