2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739288

FILED Jan 05, 2012 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.

610

CLEARWATER, FL 337603413 US

Current Mailing Address: New Mailing Address:

5771 ROOSEVELT BLVD.

610

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 J

5771 ROOSEVELT BLVD. 5771 ROOSEVELT BLVD.

610

CLEARWATER, FL 337603413 US 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: MARY J. LABYAK 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 GAINES, MICHAEL

 Address:
 14215 PUFFIN COURT

 City-St-Zip:
 CLEARWATER, FL 33762

Title: F

 Name:
 LABYAK, MARY

 Address:
 5771 ROOSEVELT BLVD.

 City-St-Zip:
 CLEARWATER, FL 337603413

Title: CD

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

Title: TD

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

Title: SD

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

Title:

Name: ETTEN, MARY JEAN
Address: 7378 GRIFFIN ROAD
City-St-Zip: BROOKSVILLE, FL 34601

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 PRES 01/05/2012