

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 31, 2012
Secretary of State

DOCUMENT# 739288

Entity Name: THE HOSPICE OF THE FLORIDA SUNCOAST, INC.**Current Principal Place of Business:**5771 ROOSEVELT BLVD.
610
CLEARWATER, FL 337603413 US**New Principal Place of Business:****Current Mailing Address:**5771 ROOSEVELT BLVD.
610
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 J
5771 ROOSEVELT BLVD.
610
CLEARWATER, FL 337603413 US**Name and Address of New Registered Agent:**OLDANIE, BETTY
5771 ROOSEVELT BLVD.
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: BETTY OLDANIE

08/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GAINES, MICHAEL
Address: 5771 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: P
Name: OLDANIE, BETTY
Address: 5771 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 337603413

Title: CD
Name: HANLEY-CRABB, KELLY
Address: 5771 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: TD
Name: WHETSTONE, CHARLES
Address: 5771 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: SD
Name: PATRICIA SHIRLEY
Address: 5771 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: ETEN, MARY JEAN
Address: 5771 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

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: ANNE HOCHSPRUNG

CFO

08/31/2012

Electronic Signature of Signing Officer or Director

Date