2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2000 8:00 am DOCUMENT # 743945 1. Entity Name Secretary of State HOSPICE OF HEALTH FIRST, INC. 04-24-2000 90860 001 ***490.00 Mailing Address Principal Place of Business 1900 Dairy Road 8249 Devereux Drive West Melbourne, FL 32904 Melbourne, FL 32940 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1911574 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Mathias, David E. Street Address (P.O. Box Number is Not Acceptable) 8349 Devereux Drive Melbourne, FL 32940 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. TEL 19 BUT LES TOTAL Added to Fees Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE X7 Change ☐ Addition ☐ Delete TITLE NAME NAME Means, Michael D. STREET ADDRESS STREET ADDRESS 8249 Devereux Drive CITY-ST-ZIP CITY-ST-ZIP 32940-7955 Melbourne, FL Melbourne, FL 32901-7955 VCD SD ☐ Delete X Change Addition TITLE Bunker, Stephen P. NAME NAME 1350 South Hickory Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Melbourne, FL 32901 No Delete ☐ Change Addition D TITLE TITLE NAME NAME Foley, Michael J. STREET ADDRESS STREET ADDRESS 1250 Cedar Lane CITY-ST-ZIP CHTY-ST-ZIP Indialantic, FL 32903 X Change ☐ Addition ☐ Delete TITLE Gray, Sally 1306 South Magnolia NAME NAME 1350 South Hickory Street STREET ADDRESS STREET ADDRESS Indialantic, FL 32903 CITY-ST-ZIP Melbourne, FL 32901 CITY-ST-ZIP STD X Change TITLE Addition TITLE ☐ Delete West, Lou NAME NAME 1900 Dairy Road 1418 South Riverside Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Indialantic, FL 32903 West Melbourne, FL 32904 CD Delete TITLE ☐ Change X Addition TITLE Thistle, John NAME Armstrong, Raymond A. NAME STREET ADDRESS 1900 Dairy Road STREET ADDRESS 5725 Lake Washington Road CITY-ST-ZIP CITY-ST-ZIP West Melbourne, FL 32904 Melbourne, FL 32935 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 impowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm ss, with all other like empowered

NATURE: President

APPLICATION OF SIGNING OFFICER OR DIRECTOR

sident 4/10/00

321

434-4300 Daytime Phone #