2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: Michael GDI Mean'S E 5/2

SIGNATURE AND TYPED OR PRINTED NAME OF SI

May 03, 2001 8:00 am³ Secretary of State **DOCUMENT # 743945** 1. Entity Name HOSPICE OF HEALTH FIRST, INC. 05-03-2001 90481 001 *1,540.00 Mailing Address Principal Place of Business 8249 DEVEREUX DRIVE 1900 DAIRY ROAD **MELBOURNE FL 32940-7955** WEST MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1911574 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) MATHIAS, DAVID E 8249 DEVEREUX DR. MELBOURNE FL 32940 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. PD Change ☐ Addition TITLE ☐ Delete TITLE MEANS, MICHAEL D. NAME NAME **8249 DEVEREUX DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MELBOURNE FL 32940-7955** Change ☐ Addition Delete D TITLE TITLE BUNKER, STEPHEN P NAME NAME 1350 SOUTH HICKORY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901-3276 CITY-ST-7IE Change ☐ Addition TITLE ☐ Delete TITLE GRAY, SALLY (MRS) NAME NAME 1350 SOUTH HICKORY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP Addition STD Change ☐ Delete TITI F WEST, LOU NAME NAME STREET ADDRESS 1900 DAIRY ROAD STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **MELBOURNE FL 32904** Change ☐ Addition TITLE Delete TITLE THISTLE, JOHN NAME NAME 1900 DAIRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MELBOURNE FL 32904 Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 myssignature 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 61/7, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4/10/01

321/434-4300 Daytime Phone #