

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743945

FILED
Apr 13, 2009
Secretary of State

Entity Name: HOSPICE OF HEALTH FIRST, INC.

Current Principal Place of Business:

1900 DAIRY ROAD
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

6450 U.S. HWY #1
ROCKLEDGE, FL 32955 US

New Mailing Address:

6450 US HIGHWAY 1
ROCKLEDGE, FL 32955 US

FEI Number: 59-1911574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, DAVID E
6450 U.S. HWY #1
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MATHIAS, DAVID E
6450 US HIGHWAY 1
ROCKLEDGE, FL 32955 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: DAVID E. MATHIAS

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEANS, MICHAEL D.
Address: 6450 U.S. HWY #1
City-St-Zip: ROCKLEDGE, FL 32955

Title: VCD () Delete
Name: PRUITT, PATRICIA
Address: 6450 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: ZIES, LENDRA
Address: 6450 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: CD () Delete
Name: THISTLE, JOHN
Address: 1900 DAIRY ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: BATCHELOR, STEPHEN
Address: 1900 DAIRY ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: PD () Delete
Name: WRIGHT, R. ROY
Address: 6450 S US HWY #1
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: THISTLE, JOHN
Address: 6450 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: VCD (X) Change () Addition
Name: PRUITT, PATRICIA
Address: 6450 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: PD (X) Change () Addition
Name: WRIGHT, ROBERT R
Address: 6450 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: TSD (X) Change () Addition
Name: PETERSEN, ROBIN
Address: 6450 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: ANDRE, EDWARD A
Address: 1900 DAIRY ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: D (X) Change () Addition
Name: BATCHELOR, STEPHEN
Address: 1900 DAIRY ROAD
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT R. WRIGHT

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date