2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745062

FILED Mar 19, 2012 Secretary of State

Entity Name: COMMUNITY HOSPICE OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

COMMUNITY HOSPICE OF NORTHEAST FLORIDA INC 4266 SUNBEAM RD. JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

COMMUNITY HOSPICE OF NORTHEAST FLORIDA INC 4266 SUNBEAM RD. JACKSONVILLE, FL 32257

FEI Number: 59-1940256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PONDER-STANSEL, SUSAN 4266 SUNBEAM ROAD JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: MITRICK, JOE

Address: 1350 13TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: CD

 Name:
 BURKHART, JAMES R

 Address:
 655 WEST 8TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32209

Title: VCD

Name: ACOSTA-RUA, FERNANDO

Address: 5130 UNIVERSITY BOULEVARD WEST

City-St-Zip: JACKSONVILLE, FL 32216

Title: TD

 Name:
 LOGUE, JOHN W

 Address:
 1878 KING STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: SD

Name: HAYT, JOHN

Address: 1169 QUEENS HARBOR BOULEVARD

City-St-Zip: JACKSONVILLE, FL 32225

Title: PCEO

Name: PONDER-STANSEL, SUSAN Address: 4266 SUNBEAM ROAD City-St-Zip: JACKSONVILLE, FL 32257

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: SUSAN PONDER-STANSEL PCEO 03/19/2012