

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747111

FILED
May 19, 2011
Secretary of State

Entity Name: HOSPICE BY THE SEA, INC.

Current Principal Place of Business:

1531 W PALMETTO PARK RD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1531 W PALMETTO PARK RD
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-1952942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALDERSON, PAULA
1531 W PALMETTO PARK RD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: CD
Name: NEASE, MARIAN
Address: 1531 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486

Title: SD
Name: KELTIE, ROBERT
Address: 1531 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: PUCKETT, RICHARD
Address: 1531 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: CASCIO, RICHARD
Address: 1531 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: IKOLA, GARRY
Address: 1531 W. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486

Title: PCEO
Name: ALDERSON, PAULA
Address: 1531 W. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486

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: PAULA ALDERSON

PCEO

05/19/2011

Electronic Signature of Signing Officer or Director

Date