

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747179

FILED
Aug 26, 2010
Secretary of State

Entity Name: TIDEWELL HOSPICE, INC.

Current Principal Place of Business:

5955 RAND BLVD.
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

5955 RAND BLVD.
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 59-1911861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAISTO, MARGE
5955 RAND BOULEVARD
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

RADFORD, GERARD
5955 RAND BOULEVARD
SARASOTA, FL 34238 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: GERARD RADFORD

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: MARETKA, MARK
Address: 1830 S. OSPREY AVENUE, #102
City-St-Zip: SARASOTA, FL 34239

Title: P
Name: RADFORD, GERARD
Address: 5451 OAK CREST BLVD
City-St-Zip: SARASOTA, FL 34233

Title: VCD
Name: DOUGLAS, DEBRA
Address: 7566 ALBERT TILLINGHAST DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: TSD
Name: GOFF, WAYNE
Address: 624 SOLONA LOOP
City-St-Zip: PUNTA GORDA, FL 33950

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: GERARD RADFORD

PRES

08/26/2010

Electronic Signature of Signing Officer or Director

Date