2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747179

FILED Feb 24, 2011 Secretary of State

Entity Name: TIDEWELL HOSPICE, INC.

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

5955 RAND BLVD.

SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

5955 RAND BLVD.

SARASOTA, FL 34238 US

FEI Number: 59-1911861 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:

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

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: MARETKA, MARK
Address: 5955 RAND BOULEVARD
City-St-Zip: SARASOTA, FL 34238

Title: F

Name: RADFORD, GERARD
Address: 5955 RAND BOULEVARD
City-St-Zip: SARASOTA, FL 34238

Title: VCD

Name: DOUGLAS, DEBRA
Address: 5955 RAND BOULEVARD
City-St-Zip: SARASOTA, FL 34238

Title: TSD

Name: GOFF, WAYNE

Address: 5955 RAND BOULEVARD City-St-Zip: SARASOTA, FL 34238

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 P 02/24/2011