2008 NOT-FOR-PROFIT CORPORATION

FILED Mar 27, 2008 8:00 am Secretary of State

03-27-2008 90032 016 ****61.25

ANNUAL REPORT	

DOCUMENT #753991 1. Entity Name HOSPICE HUNDRED, INC. Principal Place of Business Mailing Address 40052661 309 S E 18TH ST 309 S E 18TH ST FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 Chq-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-2050770 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BYRNES, PATRICIA S Street Address (P.O. Box Number is Not Acceptable) 101 SE 3 AVENUE #308 DANIA BEACH, FL 33004 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE President TITLE ■ Addition Alyson Kass 309 SE 18th Street NAME BYRNES, PATRICIA S NAME STREET ADDRESS 101 SE 3 AVENUE, #308 STREET ADORESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP Pt. Lauderdale, FL 33316 1VP Change TITLE Delete TITLE Addition Barbara Winston, 309 SE 18th Street FRENCH, BETH NAME NAME STREET ADDRESS 309 SE 18TH ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-7IP Ft. Lauderdak TITLE TITLE Delete ☐ Change ☐ Addition NOBLETT, MONIQUE NORTHERN TRUST, 1100 EAST LAS OLAS BLVD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP RS Kathryn Glenewinkel Delete ☐ Addition TITLE TITLE PAPPAS, FRANCES NAME NAME 309 SE 18th Street STREET ADDRESS 2122 E. ATLANTIC BLVD. STREET ADDRESS Ft. Landerdale, FL 33316 CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE € Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Manique Noblett, treasurer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER