

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759182

FILED
May 05, 2010
Secretary of State

Entity Name: HOSPICECARE OF SOUTHEAST FLORIDA, INC.

Current Principal Place of Business:

309 SE 18TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

321 SE 18TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2120945 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PALMER, KATHLEEN M CFO
321 SE 18TH STREET
FT. LAUDERDALE, FL 33316 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: PT
Name: ROBINSON, MICHAEL
Address: 707 SE 3RD AVENUE SUITE 401
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VPT
Name: DAVIS, JANET
Address: 628 CORAL WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: TD
Name: PAGAN, JOSE
Address: 3965 NW 75 TERRACE
City-St-Zip: LAUDERHILL, FL 33319

Title: ST
Name: DALLAS, MICHELLE
Address: 620 NE 3RD STREET
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CFOD
Name: PALMER, KATHLEEN M CFO
Address: 321 SE 18TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CEOD
Name: TELLI, SUSAN G CEO
Address: 1209 RIO VISTA DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

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: KATHLEEN M. PALMER

CFOD

05/05/2010

Electronic Signature of Signing Officer or Director

Date