2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#759182

Apr 30, 2003 Secretary of State

Entity Name: HOSPICECARE OF SOUTHEAST FLORIDA, INC.

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

309 SE 18TH ST

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

309 SE 18TH ST

FORT LAUDERDALE, FL 33316

FEI Number: 59-2120945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMER, KATHLEEN M CFO 321 SE 18TH ST

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:

NORE.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Delete Title: TD (X) Change () Addition Name: RHODES, KARIN RHODES, KARIN

Address: 347 POINCIANA DR Address: 347 POINCIANA DR

City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPT () Delete Title: VPT (X) Change () Addition Name: MURPHY, JAMES ESQ. Name: SKIFF, EDWARD

Address: 633 S. ANDREWS AVENUE, #200 Address: 512 N SE 8TH ST
City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33316

Title: TD () Delete Title: PT (X) Change () Addition Name: PAGAN, JOSE PAGAN, JOSE

 Address:
 3965 NW 75 TERR
 Address:
 3965 NW 75 TERR

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:
 LAUDERHILL, FL 33319

Title: PT () Delete Title: ST (X) Change () Addition

 Name:
 THOMAS, FRANKIE
 Name:
 THOMAS, FRANKIE

 Address:
 621 N.W. 33 AVENUE
 621 N.W. 33 AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33311
 City-St-Zip:
 FT LAUDERDALE, FL 33311

Title: CFOD () Delete Title: () Change () Addition

 Name:
 PALMER, KATHLEEN M CFO
 Name:

 Address:
 543 SW 130TH ST
 Address:

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:

Title: CEOD () Delete Title: () Change () Addition

 Name:
 TELLI, SUSAN
 Name:

 Address:
 RIO VISTA DRIVE
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33301
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN M. PALMER CFOD 04/30/2003