2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763575

FILED Mar 16, 2011 Secretary of State

Entity Name: HERNANDO-PASCO HOSPICE, INC.

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

12107 MAJESTIC BLVD. HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

12107 MAJESTIC BLVD. HUDSON, FL 34667

FEI Number: 59-2217929 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:

BARB, THOMAS 12107 MAJESTIC BLVD. HUDSON, FL 34667 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: C

Name: WOODRUFF, RANDALL
Address: 801 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: D

Name: MCGAVERN, WILLIAM
Address: 39127 PRETTY POND ROAD
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VC

Name: VICK, RAY

Address: 1210 S. WATERVIEW DR City-St-Zip: INVERNESS, FL 34450

Title: PCEO

 Name:
 BARB, THOMAS

 Address:
 12107 MAJESTIC BLVD

 City-St-Zip:
 HUDSON, FL 34667

Title: S/T

Name: GRAVES, ROGER
Address: 3004 BRADFORD CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

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: THOMAS D. BARB CEO 03/16/2011