2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

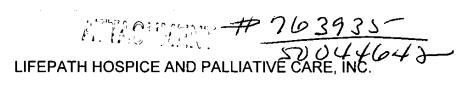
SIGNATURE:

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90178 026 ****61.25

1. Entity Name)	# 763935 CE AND PALLIAT	IVE CA	RE, INC.				1-29-2003 5	0178 02	.0 ****01	.23
Principal Place 3010 W AZEE TAMPA, FL 33	LE STREET		3010	g Address OW AZEELE STREE PA, FL 33609	T US		142164 6760 401	9 NITE 1818 B 1918 B BIT		0044	
2. Principal Pla	ace of Busin	ness	3. Mai	ling Address							
Suite, Apt. #	, etc.		Su	uite, Apt. #, etc.			03282005 C	hg-NP	CR2E03	37 (10/03)	
City & State		· · · · · · · · · · · · · · · · · · ·	Ci	ty & State			4. FEI Number 59-226495	57		No	plied For Applicable
Zip		Country	Zi		Cou	intry	5. Certificate of S			\$8.75 Addi Fee Required	
	6. Name	and Address of Current	Register	ed Agent		Name	7. Name and Add	tress of New A	egistered /	Agent	
FERNANDE 3010 W AZ TAMPA, FL	EELE ST						ss (P.O. Box Number is	Not Acceptable	a)		-
						City				Zip Code	•
		ty submits this statement for	or the purp	pose of changing its	register	1 -	stered agent, or both, in	the State of Flo	FL orida. I am	•	
SIGNATURE _		d or printed name of registered agen	a and tille if ap	pilcable. (NOTI	E: Registere	id Agent signature rect	uired witen reinstating)		OATE		
	_	ee is \$61.25 May 1, 2005		9. Election Car Trust Fund C			\$5.00 May Be Added to Fees			k payable to tment of St	
	_		IRECTORS	Trust Fund (tion.		Flor	ida Depar	tment of St	ate
10.	_	May 1, 2005 OFFICERS AND D		Trust Fund (11.	tion. E	Added to Fees ADDITIONS/CHANG	Flor GES TO OFFICE	ida Depar	tment of St	ate
10.	Due by !	May 1, 2005	nment	Trust Fund (11. TITL	tion. E	Added to Fees ADDITIONS/CHANG	Floor	rida Depar RS AND DI ment	RECTORS IN	ate 10
10. TITLE NAME STREET AOORESS	Due by !	May 1, 2005 OFFICERS AND D See attach	nment	Trust Fund (11. TITL NAM STRE CITY TITL NAM STRE	E EET ADORESS (-ST-ZIP	Added to Fees ADDITIONS/CHANG	Floor	rida Depar RS AND DI ment	RECTORS IN	ate 10
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Due by !	May 1, 2005 OFFICERS AND D See attach	nment	Trust Fund C	11. TITL NAM STRI CITY TITL NAM STRI CITY TITL NAM STRI CITY TITL NAM STRI STRI STRI STRI STRI STRI STRI STRI	E EET ADDRESS (-ST-ZIP EET ADD	Added to Fees ADDITIONS/CHANG	Floor	rida Depar RS AND DI ment	RECTORS IN Change	10 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Due by !	May 1, 2005 OFFICERS AND D See attach	nment	Trust Fund C	11. ITIL. NAM STR GITT NAM STR	E EET ADORESS (-ST-ZIP EET ADO	Added to Fees ADDITIONS/CHANG	Floor	rida Depar RS AND DI ment	Triment of St RECTORS IN Change Ctors Change	10 Addition
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Due by !	May 1, 2005 OFFICERS AND D See attach	nment	Trust Fund C	11. TITLL NAM STRE GITY TITLL NAM STRE GITT TITL NAM STR GITT TITL NAM STR GITT TITL NAM STR	E EEEE ADORESS 7-ST-ZIP E EEET ADORESS 7-ST-ZIP E EEET ADORESS Y-ST-ZIP E EEET ADORESS Y-ST-ZIP E EET ADORESS Y-ST-ZIP E EET ADORESS Y-ST-ZIP E	Added to Fees ADDITIONS/CHANG	Floor	rida Depar RS AND DI ment	rtment of St RECTORS IN Change Ctors Change	10 Addition Addition Addition
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Due by !	May 1, 2005 OFFICERS AND D See attach	nment	Trust Fund C	TITL NAM STR GITT NAM STR GI	E EE EE EE AE EE EA EE EA EE AE EE EE AB EE EE	Added to Fees ADDITIONS/CHANG	Floor	rida Depar RS AND DI ment	ctors Change Change	10 Addition Addition Addition

D Fernandez



9.	OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Fernandez, Kathy L. 3010 W. Azeele Street Tampa, Florida 33609						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Black, Thomas W. 3010 W. Azeele Street Tampa, Florida 33609		⊠ Change				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Wallace, George H. 3010 W. Azeele Street Tampa, Florida 33609		⊠ Change				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Riley, Roxanne T. 3010 West Azeele Street Tampa, Florida 33609		⊠ Change				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/CMO Schonwetter, Ronald S. 3010 West Azeele Street Tampa, Florida 33609		⊠ Change				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Madill, Peggy S. 3010 West Azeele Street Tampa, Florida 33609						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dudney, B.J. 3010 West Azeele Street Tampa, Florida 33609						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Goddard, Judith M. 3010 West Azeele Street Tampa, Florida 33609						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Lutton, Andrew E. 3010 West Azeele Street Tampa, Florida 33609	☑ Delete					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Kirby , Jackie 3010 West Azeele Street Tampa, Florida 33609						

LIFEPATH HOSPICE AND PALLIATIVE CARE, INC. Officers and Directors

#763935 c. 50044642

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Witt, Larry 3010 West Azeele Street Tampa, Florida 33609	⊠ Add .
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Harley, Deborah 3010 West Azeele Street Tampa, Florida 33609	☑ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Giles, R. Fenn Jr. 3010 West Azeele Street Tampa, Florida 33609	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ViceC/D Lincer, Walter M. 3010 West Azeele Street Tampa, Florida 33609	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Spellman, Victoria 3010 West Azeele Street Tampa, Florida 33609	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D Melendi, Sue M. 3010 West Azeele Street Tampa, Florida 33609	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dertke, Max 3010 West Azeele Street Tampa, Florida 33609	☑ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Buffington, Daniel E. 3010 West Azeele Street Tampa, Florida 33609	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bouffard, Amada 3010 West Azeele Street Tampa, Florida 33609	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Caryl, Lesa 3010 West Azeele Street Tampa, Florida 33609	

PALLIATIVE CARE, INC. 50044642

LIFEPATH HOSPICE AND PALLIATIVE CARE, INC. Officers and Directors Page 3 of 3

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LeBeau, Cathy R. 3010 West Azeele Street Tampa, Florida 33609		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lott, Rick 3010 West Azeele Street Tampa, Florida 33609		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D McMillan, Susan 3010 West Azeele Street Tampa, Florida 33609	⊠ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Melech, Trish 3010 West Azeele Street Tampa, Florida 33609		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Midyett, Eddy 3010 West Azeele Street Tampa, Florida 33609		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Terrell, Tito 3010 West Azeele Street Tampa, Florida 33609	⊠ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Williams, Jennifer 3010 West Azeele Street Tampa, Florida 33609		