2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766348

FILED Jan 17, 2006 Secretary of State

Entity Name: THE HOSPICE FOUNDATION OF THE FLORIDA SUNCOAST, INC.

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

5771 ROSSEVELT BLVD 5771 ROOSEVELT BLVD

CLEARWATER, FL 337603413 US CLEARWATER, FL 337603413 US

Current Mailing Address: New Mailing Address:

5771 ROSSEVELT BLVD 5771 ROOSEVELT BLVD.

CLEARWATER, FL 337603413 US CLEARWATER, FL 337603413 US

FEI Number: 59-2252045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LABYAK, MARY LABYAK, MARY

5771 RÓOSEVELT BLVD. 300 EAST BAY DR

LARGO, FL 34640 US CLEARWATER, FL 337603413 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: MARY J LABYAK 01/17/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LABYAK, MARY, LABYAK, MARY, Name: Name: 300 EAST BAY DR Address: 5771 ROOSEVELT BLVD Address: City-St-Zip: LARGO, FL City-St-Zip: CLEARWATER, FL 337603413

Title: Title: CD () Delete (X) Change () Addition

TREPANI, JOSEPH B Name: ENG, HERB Name:

Address: TECH DATA CORP 5530 TECH DATA DRIVE Address: 5301 W CYPRESS STREET

City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: TAMPA, FL 33607

Title: () Delete Title: SD (X) Change () Addition KNOWLES, ELIZABETH J SOROTA, JOSEPH Name: Name:

1307 41ST AVENUE NE 28100 US HWY 19 NORTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: CLEARWATER, FL 337612686

Title: SD () Delete Title: TD (X) Change () Addition

WHARRIE, ROBERT ESQ. Name: Name: COE, EMMETT 1878 DOLPHIN BLVD, SOUTH Address: 5503 38TH AVENUE N Address:

City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: ST. PETERSBURG, FL 33707

Title: CD () Delete Title: VD (X) Change () Addition WALKER, THOMAS BROWN, SUSAN Name: Name:

16355 REDINGTON DRIVE 3006 EAGLE LANDING CIR. WEST Address: Address: City-St-Zip: REDINGTON BEACH, FL 33708 City-St-Zip: CLEARWATER, FL 337612815

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

BELL. MICHAEL L BELL MICHAELL Name: Name: Address: 300 EAST BAY DRIVE Address: 5771 ROOSEVELT BLVD LARGO, FL 33770 City-St-Zip: CLEARWATER, FL 337603413 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MARY J LABYAK Ρ 01/17/2006