2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766348

FILED Jaņ 05, 2<u>01</u>1 Secretary of State

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

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

5771 ROOSEVELT BLVD 5771 ROOSEVELT BLVD. CLEARWATER, FL 337603413 US

610

CLEARWATER, FL 337603413 US

Current Mailing Address: New Mailing Address:

5771 ROOSEVELT 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 (X)

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

LABYAK, MARY 5771 ROOSEVELT BLVD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LABYAK, MARY Name:

Address: 5771 ROOSEVELT BLVD City-St-Zip: CLEARWATER, FL 337603413

Title: CD

Name: ENG, HERB

Address: 5301 W CYPRESS STREET

City-St-Zip: TAMPA, FL 33607

Title: SD

SOROTA, JOSEPH Name: Address: 28100 US HWY 19 NORTH City-St-Zip: CLEARWATER, FL 337612686

Title: TD

Name: COE, EMMETT

1878 DOLPHIN BLVD, SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33707

Title: VD

BROWN, SUSAN Name:

3006 EAGLE LANDING CIR. WEST Address: City-St-Zip: CLEARWATER, FL 337612815

Title:

BELL. MICHAEL L Name: Address: 5771 ROOSEVELT BLVD CLEARWATER, FL 337603413 City-St-Zip:

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: MARY J. LABYAK CEO 01/05/2011