2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766821

Entity Name: BIG BEND HOSPICE, INC.

FILED Apr 02, 2009 Secretary of State

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

1723 MAHAN CENTER BLVD TALLAHASSEE, FL 323085408 US

Current Mailing Address: New Mailing Address:

1723 MAHAN CENTER BLVD TALLAHASSEE, FL 32308 US

FEI Number: 59-2328806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRAVEMAN, CARLA 1723 MAHAN CENTER BLVD. TALLAHASSEE, FL 32308 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CAPELOUTO, RAYMOND
 Name:
 O'DEA, JOHN

 Address:
 7022 STANDING PINES LANE
 Address:
 3054 O'BRIEN DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: PD () Delete Title: () Change () Addition

 Name:
 BRAVEMAN, CARLA
 Name:

 Address:
 1723 MAHAN CENTER BLVD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

Title: VCD () Delete Title: () Change () Addition

 Name:
 INZER, BOB
 Name:

 Address:
 613 FOREST LAIR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

 Name:
 O'DEA, JOHN
 Name:
 MINDLIN, STEVE

 Address:
 3054 O'BRIEN DRIVE
 Address:
 2529 KILLARNEY WAY

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

Name: WALDOCH, LAUCHLIN Name: SANDERS, TIM

Address: 1024 EAST PARK AVENUE Address: 230 SW MEETING STREET
City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: MADISON, FL 32340

Title: 2VCD () Delete Title: () Change () Addition

 Name:
 JONES, DAVID M.D.
 Name:

 Address:
 2140 CENTERVILLE PLACE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARLA BRAVEMAN PD 04/02/2009