

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768626

FILED
Jan 16, 2010
Secretary of State

Entity Name: HOSPICE OF CITRUS COUNTY, INC.

Current Principal Place of Business:

10 REGINA BLVD
BEVERLY HILLS, FL 34465

New Principal Place of Business:

3264 W AUDUBON PARK PATH
LECANTO, FL 34461

Current Mailing Address:

PO BOX 641270
BEVERLY HILLS, FL 34464

New Mailing Address:

FEI Number: 59-2401197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALUMBO, ANTHONY J
10 REGINA BLVD.
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

PALUMBO, ANTHONY J
3264 W AUDUBON PARK PATH
LECANTO, FL 34461 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:

01/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: ROWDA, CAROL
Address: 8950 E. EDAN WALK CT.
City-St-Zip: INVERNESS, FL

Title: DT
Name: BRANCH, BEN C
Address: 450 SE US 19
City-St-Zip: CRYSTAL RIVER, FL

Title: DV
Name: LONG, SALLY
Address: 2700 HAVEN STREET
City-St-Zip: INVERNESS, FL 34450

Title: DP
Name: DIXON, WILLIAM M.D
Address: 308 E FAIRWAY LOOP
City-St-Zip: INVERNESS, FL 34450

Title: CEO
Name: PALUMBO, ANTHONY J
Address: 3264 W AUDUBON PARK PATH
City-St-Zip: LECANTO, FL 34461

Title: COO
Name: SAYLOR, BONNIE L
Address: 3264 W AUDUBON PARK PATH
City-St-Zip: LECANTO, FL 34461

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: BONNIE L. SAYLOR

COO

01/16/2010

Electronic Signature of Signing Officer or Director

Date