2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # F03000001660 05-03-2004 91219 043 ****61 25 AMERICAN HOSPICE FOUNDATION, INC. Mailing Address Principal Place of Business 2120 L STREET, NW, SUITE 200 WASHINGTON DC 20037 2120 L STREET, NW, SUITE 200 WASHINGTON DC 20037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 52-1823611 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLMAN, GERALD M.D. 1119 PERIWINKLE WAY, #177 Street Address (P.O. Box Number is Not Acceptable) SANIBEL FL 33957 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition Delete TITLE ☐ Change TITLE Jim Sims HOLMAN, GERALD MD BSC NAME NAME HII Annsylvania Ave 2802 SOUTH TRAVIS STREET STREET ADDRESS STREET ADDRESS Washington Dc 20004 AMARILLO TX 79109 CITY-ST-ZIP CITY-ST-ZIP Robert Allnutt ☐ Delete TITLE ☐ Change Addition TITLE HAMMERSMITH, ANN ESQ NAME NAME 5415 Moorland Lane 2000 L STREET, NW, SUITE 500 STREET ADDRESS STREET ADDRESS Bethesda, MD 20814 WASHINGTON DE 20036 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE John J. Lynch, MD WARBURTON, SAMUEL W MD NAME NAME 4750-4154 St. NW # 404 3911 PLYMOUTH:RD -STREET ADORESS STREET ADDRESS Washington DC 24016 DURHAM NC 27707 CITY-ST-ZIP CITY-ST-ZIE PCEO TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAIERMAN, NAOMI 'MPA NAME NAME 2120 L STREET, NW, SUITE 200 STREET ADDRESS STREET ADDRESS WASHINGTON DC 20037 CITY-ST-ZIP CITY-ST-ZIF X Delete TITLE TITLE ☐ Change ☐ Addition SWEARINGEN, CHRISTINE MPH NAME NAME 5565 STERRETT PLACE, 5TH FLOOR STREET ADDRESS STREET ADDRESS COLUMBIA MD 21044 CITY-ST-7tP CITY-ST-ZIF CEO ☐ Delete TITLE Change ☐ Addition TITLE LUPU, DALE PHD NAME NAME 9200 DALEVIEW COURT STREET ADDRESS STREET ADDRESS SILVER SPRINGS MD 20901 CiTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Mouron

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

May 03, 2004 8:00 am