## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F08000002021

Entity Name: VOYAGER HOSPICECARE, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: 6500 WEST FREEDWAY SUITE 900			New Princ	New Principal Place of Business:	
FORT WORTH, TX 76116					
Current Mailing Address:			New Maili	New Mailing Address:	
6500 WEST FREEDWAY SUITE 900 FORT WORTH, TX 76116					
FEI Number: 20-1173787 FEI Number Applied For ( ) FEI Number		FEI Number Not Appl	olicable ( ) Certificate of Status Desired ( )		
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
ROBERT A. WEISS, ESQ. 118 N GADSDEN ST SUITE 200 TALLAHASSEE, FL 32301 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	
Election Campaign Financing Trust Fund Contribution ( ).					
OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR					
Title: Name: Address: City-St-Zip:	DC (X) D MCMAUDE, MICH. 6726 HOT SPRING AUSTIN, TX 7874	AEL 3S DRIVE	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	CEO () DO MCMAUDE, MICHA 6726 HOT SPRING AUSTIN, TX 7874	AEL 3S DRIVE	Title: Name: Address: City-St-Zip:	CEO (X) Change ( ) Addition MCMAUDE, MICHAEL 640 EAST 3RD AVE DURANGO, CO 81301	
Title: Name: Address: City-St-Zip:	DVC () DO GUMINA, WILLIAN 141 EAST 88TH S NEW YORK, NY	/I TREET 10C	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	DS () DO PELLEGRINI, ALE 344 THIRD AVE 19 NEW YORK, NY	X 9B	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	D (X) D COMBS, THOMAS 7336 WEEPING V SARASOTA, FL 3	S VILLOW DRIVE	Title: Name: Address: City-St-Zip:	()Change()Addition	
Title: Name: Address: City-St-Zip:	D ( ) DO THOMPSON, ROB 91 DUNNING ROA NEW CANAAN, CT	BERT D	Title: Name: Address: City-St-Zip:	()Change()Addition	

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIANNE BELLEFEUILLE AM 04/27/2009