

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004079

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** HOSPICE PREFERRED CHOICE, INC.

**Current Principal Place of Business:**

1000 FIANNA WAY  
FORT SMITH, AR 72919

**New Principal Place of Business:**

ONE LEGACY TOWN CENTER  
7160 N. DALLAS PKWY, STE 400  
PLANO, TX 75024

**Current Mailing Address:**

1000 FIANNA WAY  
FORT SMITH, AR 72919

**New Mailing Address:**

1000 FIANNA WAY  
LEGAL DEPT - MD 4824  
FORT SMITH, AR 72919

**FEI Number:** 71-0761314

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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:**

Title: DVP  
Name: SALAMONE, SALVATORE F  
Address: 1000 FIANNA WAY  
City-St-Zip: FORT SMITH, AR 72919

Title: DP  
Name: FRIEND, DAVID B  
Address: 1000 FIANNA WAY  
City-St-Zip: FORT SMITH, AR 72919

Title: T  
Name: TRUITT, ANN  
Address: 1000 FIANNA WAY  
City-St-Zip: FORT SMITH, AR 72919

Title: VP  
Name: JOSEPH, LARRY N  
Address: 1000 FIANNA WAY  
City-St-Zip: FORT SMITH, AR 72919

Title: SVP  
Name: KARICHER, MICHAEL  
Address: 1000 FIANNA WAY  
City-St-Zip: FORT SMITH, AR 72919

Title: S  
Name: RASMUSSEN-JONES, HOLLY A  
Address: 1000 FIANNA WAY  
City-St-Zip: FORT SMITH, AR 72919

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

SIGNATURE: HOLLY A. RASMUSSEN-JONES

SEC

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date