

F120000004579

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Amend/Affidavit  
to chg O/D  
(10) 12.20.13

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TRANSITIONS PALLIATIVE HEALTH CARE, INC.  
Name of Corporation

DOCUMENT NUMBER: F120 0000 4579

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TAMA HAMBURG, VP  
Name of Contact Person

TRANSITIONS PALLIATIVE HEALTH CARE, INC  
Firm/Company

92300 OVERSEAS HWY, # 207  
Address

TAVERNIER, FL 33070  
City/State and Zip Code

INFO@CONCIERGE HOSPICE.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAMA HAMBURG at (305) 301-5318  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|---|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
TRANSITIONS PALMATIVE HEALTH CARE, INC.
2. This entity was authorized to transact business in Florida on JAN 14, 2013 and its Florida document number is F120 0000 4579
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

PRES  
CEO

TABBERT, WILLIAM  
92300 OVERSEAS Hwy #207  
TAVERNIER, FL 33070

VP  
COO

HAMBURG, TAMA  
92300 OVERSEAS Hwy, #207  
TAVERNIER, FL 33070

SECT  
COO

HAMBURG, TAMA  
92300 OVERSEAS Hwy, #207  
TAVERNIER, FL 33070

(Attach additional pages if necessary)

Tama Hamburg  
Signature of an officer or director  
TAMA HAMBURG  
Typed or printed name of person signing

VP / COO  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314