2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # F95000001131 04-20-2004 90063 001 *6.300.00 HOSPICE OF INTEGRATED HEALTH SERVICES, INC. Principal Place of Business Mailing Address 66413369 910 RIDGEBROOK ROAD 910 RIDGEBROOK ROAD SPARKS, MD 21152 US SPARKS, MD 21152 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-1916454 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN ST TALLAHASSEE, FL 32301 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Addition TITLE Delete TITLE HELLER, JOHN NAME NAME Harry Grunstien STREET ADDRESS STREET ADDRESS 910 RIDGEBROOK ROAD 920 Ridgebrook Road **SPARKS, MD 21152** CITY-ST-ZIP Sparks, MD 21152 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition WARLOW, MELISSA NAME NAME 910 RIDGEBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **SPARKS, MD 21152** CITY-ST-ZIP ☐ Addition TITLE Delete TITI F ☐ Channe BOX, MATTHEW 910 RIDGEBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPARKS, MD 21152 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE LORD, RONALD NAME NAME 910 RIDGEBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPARKS, MD 21152 TITLE X Delete TITLE ☐ Change ☐ Addition BENNETT, W. BRADLEY NAME NAME 910 RIDGEBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPARKS, MD 21152 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise.

FILED

Gruns Hein

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE: