2005 NOT-FOR-PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2005 90178 025 ****61.25 DOCUMENT # N00000002352 HOSPICE OF HILLSBOROUGH, INC. **50044643** Principal Place of Business Mailing Address 3010 WEST AZEELE STREET 3010 WEST AZEELE STREET TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-2264957 City & State Applied For Not Applicable Country 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 FERNANDEZ, KATHY L 3010 WEST AZEELE STREET Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33609 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 Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Defete TITLE ☐ Change ■ Addition FERNANDEZ, KATHY L NAME NAME STREET ADDRESS 3010 WEST AZEELE STREET STREET ADDRESS CITY+ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP TITE E ☐ Delete TITI F ☐ Change Addition GILES, R. FENN JR NAME STREET ADDRESS 3010 WEST AZEELE STREET STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP DT TITLE □ Delete TITLE ☐ Change ☐ Addition MELENDI, SUE M NAME NAME STREET ADDRESS 3010 W. AZEELE STREET STREET ADDRESS TAMPA, FL 33609 CJTY-ST-ZIP CITY-ST-7IP TITLE DS Delete TITLE ☐ Change ☐ Addition SPELLMAN, VICTORIA NAME NAME STREET ADDRESS 3010 WEST AZEELE STREET STREET ADORESS CITY-ST-ZIP **TAMPA, FL 33609** CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-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 of 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 empoweled 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-arrattachment mpowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

AR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Fathy

☐ Detete

☐ Change

☐ Addition

FILED