

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002352

FILED
Apr 25, 2006
Secretary of State

Entity Name: HOSPICE OF HILLSBOROUGH, INC.

Current Principal Place of Business:

3010 WEST AZEELE STREET
TAMPA, FL 33609

New Principal Place of Business:

12973 TELECOM PARKWAY
SUITE 100
TEMPLE TERRACE, FL 33637

Current Mailing Address:

3010 WEST AZEELE STREET
TAMPA, FL 33609

New Mailing Address:

12973 TELECOM PARKWAY
SUITE 100
TEMPLE TERRACE, FL 33637

FEI Number: 59-2264957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, KATHY L
3010 WEST AZEELE STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

FERNANDEZ, KATHY L
12973 TELECOM PARKWAY
SUITE 100
TEMPLE TERRACE, FL 33637 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:

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, KATHY L
Address: 3010 WEST AZEELE STREET
City-St-Zip: TAMPA, FL 33609 US

Title: DC () Delete
Name: GILES, R. FENN JR
Address: 3010 WEST AZEELE STREET
City-St-Zip: TAMPA, FL 33609 US

Title: DT () Delete
Name: MELENDI, SUE M
Address: 3010 W. AZEELE STREET
City-St-Zip: TAMPA, FL 33609 US

Title: DS () Delete
Name: SPELLMAN, VICTORIA
Address: 3010 WEST AZEELE STREET
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, KATHY L
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: DC (X) Change () Addition
Name: LINCER, WALTER M
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: DT (X) Change () Addition
Name: MELENDI, SUE M
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: DS (X) Change () Addition
Name: SPELLMAN, VICTORIA
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHY L FERNANDEZ

DP

04/25/2006

Electronic Signature of Signing Officer or Director

Date