2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002352

FILED Jan 18, 2007 Secretary of State

Entity Name: HOSPICE OF HILLSBOROUGH, INC.						
Current Principal Place of Business:			New Princi	New Principal Place of Business:		
SUITE 100	ECOM PARKW ERRACE, FL 3					
Current Mailing Address:			New Mailir	New Mailing Address:		
SUITE 100	ECOM PARKW ERRACE, FL 3					
FEI Number:	59-2264957	FEI Number Applied For ()	FEI Number Not Appli	cable ()	Certificate of Status Desired ()	
Name and	Address of Cu	rrent Registered Agent:	Name and	Address of N	lew Registered Agent:	
12973 TELE SUITE 100	EZ, KATHY L ECOM PARKW ERRACE, FL 3					
The above r in the State		bmits this statement for the pur	pose of changing it	s registered o	ffice or registered agent, or both,	
SIGNATUR						
	Electronic	Signature of Registered Agent	•		Date	
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	FERNANDEZ, KA 12973 TELECOM	Delete THY L I PARKWAY, SUITE 100 CE, FL 33637 US	Title: Name: Address: City-St-Zip:	()	Change () Addition	
Title: Name: Address: City-St-Zip:	LINCER, WALTE 12973 TELECOM	Delete R M I PARKWAY, SUITE 100 DE, FL 33637 US	Title: Name: Address: City-St-Zip:	()	Change () Addition	
Title: Name: Address: City-St-Zip:	MELENDI, SUÉ M 12973 TELECOM	Delete 0 I PARKWAY, SUITE 100 DE, FL 33637 US	Title: Name: Address: City-St-Zip:	()	Change () Addition	
Title: Name: Address: City-St-Zip:	SPELLMAN, VICT 12973 TELECOM	Delete FORIA I PARKWAY, SUITE 100 DE, FL 33637 US	Title: Name: Address: City-St-Zip:	MELECH, TRIS	DChange()Addition H MM PARKWAY, SUITE 100 ACE, 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 01/18/2007