2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N01000003838

1. Entity Name

DOUGLAS GARDENS HOSPICE, INC.



Principal Place of Business

5200 NE 2 AVE MIAMI, FL 33137-2706 Mailing Address

5200 NE 2 AVE MIAMI, FL 33137-2706

NE 2 AVE

FILED Feb 28, 2007 8:00 am Secretary of State

02-28-2007 90008 010 ****70.00

40060101



01092007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 65-1139194 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CYPEN, STEPHEN H ESQ 777 CYPEN & CYPEN, 826-ARTHUR GODFREY RD -STE 320 MIAMI BEACH, FL 33140

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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 brighted name of registered agent table if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
	Filing Fee is \$61.25 Due by May 1, 2007	Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BRAMAN, NORMAN 5200 NE 2ND AVENUE MIAMI, FL 33137			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD OLEMBERG, ISAAC 5200 NE 2ND AVENUE MIAMI, FL 33137			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD UNGER, ARTHUR 5200 NE 2ND AVENUE MIAMI, FL 33137		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GOLDABER, MARILYN 5200 NE 2ND AVENUE MIAMI, FL 33137			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				2
TITLE NAME STREET ADDRESS CITY-SI-7IP				

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: