2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # N01000004545 1. Entity Name 04-17-2006 90394 009 ****70.00 THE HOSPICE OF NORTHWEST FLORIDA, INC. Principal Place of Business d Ain an . Mailing Address 5041 N. 12TH AVENUE 5041 N 12TH AVENUE PENSACOLA, FL 32504 PENSACOLA, FL 325804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 59-2208300 Not Applicable Zip Country 7in 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 Name KNEE, DALE 5041 N. 12TH AVENUE Street Address (P.O. Box Number is Not Acceptable) PENSACOLA, FLORIDA 32504 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 DALE KNEE PRESIDENT/CEO 04/04/2006 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required ,hen reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable Trust Fund Contribution. Added to Fees to Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Change Addition Delete PD NAME KNEE, DALE O STREET ADDRESS STREET ADDRESS 5041 N. 12TH AVENUE CITY- ST- ZIP CITY- ST- ZIP PENSACOLA, FL 32504 Delete Change Addition TITLE TITLE VD NAME NAME GURECK, BILL RADM USN(RET) OXENHAM, RANDY C STREET ADDRESS STREET ADDRESS 3155 MARCUS POINTE BOULEVARD 1401 N. TARRAGONA STREET CITY- ST- ZIF CITY- ST- ZIP PENSACOLA, FL 32501 PENSACOLA, FL 32505 ☐ Delete TITLE Change Addition TD MCQUEEN, REBECCA H NAME CAVANAUGH, JOHN DR 8383 N. DAVIS HIGHWAY STREET ADDRESS STREET ADDRESS 11000 UNIVERSITY PKWY CITY- ST- ZIP CITY- ST- ZIP PENSACOLA, FL 32514 PENSACOLA, FL 32514 TITLE Change Change Addition TITLE Delete SD NAME MCQUEEN, REBECCA H CAVANAUGH, JOHN DR STREET ADDRESS 8383 N. DAVIS HIGHWAY STREET ADDRESS 11000 UNIVERSITY PKWY CITY- ST- ZIP PENSACOLA, FL 32514 CITY- ST- ZIP PENSACOLA, FL 32514 TITLE ☐ Delete TITLE Change Change ■ Addition CD NAME NAME MILLS, ROBERT J DR OXENHAM, RANDY C

12. 1 hereby certify that the information supplied with this tiling does not quality for the exemptions contained in Chapter 1 19, 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 it 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 61 7, Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY- ST- ZIP

CITY- ST- ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY- ST- ZIP

CITY- ST- ZIP

TITLE

NAME

4491 WHISPER DRIVE

PENSACOLA, FL 32504

SYNDER, ROBERT E

PENSACOLA, FL 32503

3434 N DR MARTIN LUTHER KING DRIVE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DALE KNEE, PRESIDENT/CEO 04/04/2006

1401 N. TARRAGONA STREET

PENSACOLA, FL 32501

MILLS, ROBERT J DR

4491 WHISPER DRIVE

PENSACOLA, FL 32504

850-433-2155

Change Change

Addition

FILED

Daytime Phone #