2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 09, 2006 8:00 am DOCUMENT # N01000004546 Secretary of State 1. Entity Name 05-09-2006 90081 003 ****70.00 NORTHWEST FLORIDA HOSPICE, INC. Principal Place of Business 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) City & State City & State 4. FEI Number Applied For 59-2208300 Not Applicable Zip Country Zip 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 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 then reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 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 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Addition Delete NAME NAME KNEE, DALE O STREET ADDRESS STREET ADDRESS 5041 N. 12TH AVENUE CETY- ST- 7IP CITY- ST- ZIP PENSACOLA. FL 32504 TITLE Delete Change NAME GURECK, BILL RADM USN(RET) NAME OXENHAM, RANDY C 3155 MARCUS POINTE BOULEVARD STREET ADDRESS STREET ADDRESS 1401 N. TARRAGONA STREET CITY- ST- ZIP CITY- ST- ZIP PENSACOLA, FL 32501 PENSACOLA, FL 32505 Delete Change Addition TITLE TITLE TD MCQUEEN, REBECCA H NAME NAME CAVANAUGH, JOHN DR 8383 N. DAVIS HIGHWAY STREET ADDRESS STREET ADDRESS 11000 UNIVERSITY PKWY PENSACOLA, FL 32514 CITY- ST- ZIP CITY- ST- 7IP PENSACOLA, FL 32514 TITLE Change Change Addition ☐ Delete NAME MCOUEEN, REBECCA H NAME 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 Change Change ■ Addition TITLE Delete NAME NAME MILLS, ROBERT J DR OXENHAM, RANDY C STREET ADDRESS 4491 WHISPER DRIVE STREET ADDRESS 1401 N. TARRAGONA STREET PENSACOLA, FL 32504 CITY- ST- ZIP CITY-ST-ZIP PENSACOLA, FL 32501 TITLE Detete TITLE Change Change ☐ Addition NAME NAME MILLS, ROBERT J DR SYNDER, ROBERT E 3434 N DR MARTIN LUTHER KING DRIVE STREET ADDRESS 4491 WHISPER DRIVE STREET ADDRESS PENSACOLA, FL 32503 CITY- ST- ZIP CITY- ST- ZIP PENSACOLA, FL 32504

2. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

DALE KNEE, PRESIDENT/CEO 04/04/2006

850-433-2155

FILED