## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Apr 17, 2006 8:00 am Secretary of State DOCUMENT # N01000004547 1. Entity Name 04-17-2006 90394 008 \*\*\*\*70.00 COVENANT HOSPICE FOUNDATION OF NORTHWEST FLORIDA, 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 59-3060139 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X 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 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) 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Make check payable П Trust Fund Contribution Due by May 1, 2006 Added to Fees to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE TITLE Addition Delete Change NAME NAME KNEE, DALE O STREET ADDRESS STREET ADDRESS 5041 N. 12TH AVENUE CITY, ST. 7IP CITY- ST- ZIP PENSACOLA, FL 32504 Delete TITLE TITI F VD Change Addition NAME GURECK, BILL RADM USN(RET) OXENHAM, RANDY C STREET ADORESS 3155 MARCUS POINTE BOULEVARD STREET ADDRESS 1401 N. TARRAGONA STREET CITY- ST- ZIP PENSACOLA. FL 32501 CITY- ST- ZIP PENSACOLA, FL 32505 TITLE Delete TD TITLE Change Addition MCOUEEN, REBECCA H NAME CAVANAUGH, JOHN DR 8383 N. DAVIS HIGHWAY STREET ADDRESS 11000 UNIVERSITY PKWY STREET ADDRESS CITY- \$T- ZIP CITY- ST- ZIP PENSACOLA, FL 32514 PENSACOLA, FL 32514 TITLE Delete TITLE Change Change Addition | MCQUEEN, REBECCA H NAME CAVANAUGH, JOHN DR 8383 N. DAVIS HIGHWAY STREET ADDRESS STREET ADDRESS 11000 UNIVERSITY PKWY CITY- ST- ZIP PENSACOLA, FL 32514 CITY- ST- ZIP PENSACOLA, FL 32514 ☐ Delete TITLE TITLE Change Change ☐ Addition NAME MILLS, ROBERT J DR NAME OXENHAM, RANDY C 4491 WHISPER DRIVE STREET ADDRESS STREET ADDRESS 1401 N. TARRAGONA STREET CITY- ST- ZIP PENSACOLA, FL 32504 CITY- ST- ZIP PENSACOLA, FL 32501 TITLE Delete TITLE Addition NAME MILLS, ROBERT J DR SYNDER, ROBERT E STREET ADDRESS 3434 N DR MARTIN LUTHER KING DRIVE STREET ADDRESS 4491 WHISPER DRIVE CITY- ST- ZIP PENSACOLA, FL 32503 CITY- ST- ZIP PENSACOLA, FL 32504

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.

SIGNATURE:	200	_ <b>@</b> .	Kmee
	SIGNATURE AND TYPED OR	PRINTED NAME	OF SIGNING OFFICE

**FILED**