2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005238

Entity Name: VILLAGERS FOR HOSPICE, INC.

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

601 CASA BELLA THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

601 CASA BELLA THE VILLAGES, FL 32162

FEI Number: 59-3738721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYNOLDS, PATRICIA W CO-PRES

601 CASA BELLA
THE VILLAGES, FL 32162 US

BENTZ, ARLENE CHAIRMA
601 CASA BELLA
THE VILLAGES, FL 32162 US

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.

SIGNATURE: ARLENE BENTZ 01/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

THE VILLAGES, FL 32162

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C-P () Delete Title: C (X) Change () Addition

 Name:
 REYNOLDS, PATRICIA CO-PRES
 Name:
 BENTZ, ARLENE CHAIR

 Address:
 601 CASA BELLA
 Address:
 601 CASA BELLA

 City-St-Zip:
 THE VILLAGES, FL 32162
 City-St-Zip:
 THE VILLAGES, FL 32162

 $\label{eq:title: C-P () Delete Title: S (X) Change () Addition}$

Name: BENTZ, ARLÈNE CO-PRES Name: PHINNEY, JOÀNNE SEC Address: 601 CASA BELLA Address: 601 CASA BELLA

City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

Title: S () Delete Title: T (X) Change () Addition

Name: PHINNEY, JOANNE SEC Name: GARVIN, PEGGY TREAS
Address: 601 CASA BELLA Address: 601 CASA BELLA

City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

Title: T () Delete Title: PR (X) Change () Addition Name: GARVIN, PEGGY TREAS Name: HOFFMAN, ELLEN PUB REL

Address: 601 CASA BELLA Address: 601 CASA BELLA
City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

Title: PR () Delete Title: MKT (X) Change () Addition

Name: HOFFMAN, ELLEN PUB REL Name: DRESSENDORFER, JUDY MARKET
Address: 601 CASA BELLA Address: 601 CASA BELLA

City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

Title: EC () Delete Title: () Change () Addition Name: SUBERS, DICK EVENT C Name: Address: 601 CASA BELLA Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: PEGGY GARVIN T 01/24/2008