2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # **NO177**3 1. Entity Name 02-26-2002 90081 014 ****61.25 HOSPICE OF FLORIDA KEYS, INC. Mailing Address Principal Place of Business 1319 WILLIAM STREET 1319 WILLIAM STREET KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2386289 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KERN, LIZ 1607 JOHNSON STREET KEY WEST FL 33040 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (9/01) CD Addition TITLE ☐ Delete TITLE SOLECK, BOB 88181 OID HISHWAY EZ HELMERICH, MATTHEW NAME NAME STREET ADDRESS STREET ADDRESS 1800 ATLANTIC BLVD. CITY-ST-ZIP CITY-ST-ZIP Islamorada, FL 33036 KEY WEST FL 33040 ٧D TITLE ☐ Change ☐ Addition TITLE. ☐ Delete CARPER, JEAN NAME NAME STREET ADDRESS 1500 VON PHISTER ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DANIELS, JANE NAME NAME STREET ADDRESS STREET ADDRESS 2341 SOMBRERO BLVD CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 TITLE Delete TITLE ☐ Change ☐ Addition EINHORN, JACK NAME NAME STREET ADDRESS STREET ADDRESS 1805 BLANCHE ST CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL'33040 ··· 7 Delete ☐ Addition TITLE Kern. Lisbeth NAME STREET ADDRESS STREET ADDRESS 1607 JOHNSON STREET CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

RGUATER FACURED

2/1/02 305/294-8812

FILED