2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2003 8:00 am Secretary of State **DOCUMENT # N01773** 1. Entity Name 02-10-2003 90406 006 ****61.25 HOSPICE OF FLORIDA KEYS, INC. Principal Place of Business Mailing Address 1319 WILLIAM STREET 1319 WILLIAM STREET 30022145 KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2386289 Applied For 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 Name KERN, LIZ Street Address (P.O. Box Number is Not Acceptable) 1607 JOHNSON STREET KEY WEST FL 33040 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. П Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ■ Addition HELMERICH, MATTHEW NAME NAME 1800 ATLANTIC BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP KEY WEST FL 33040 CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition CARPER, JEAN NAME NAME 1500 VON PHISTER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change ☐ Addition DANIELS, JANE NAME 2341 SOMBRERO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOBECK, BOB NAME NAME STREET ADDRESS 88181 OLD HWY E2 STREET ADDRESS CITY-ST-ZIP ISLAMORADA FL 33036 CITY-ST-ZIP PM TITLE ☐ Delete TITLE ☐ Change ☐ Addition Kern. Lisbeth NAME NAME STREET ADDRESS 1607 JOHNSON STREET STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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 in changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

94-8812

FILED