

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002816

FILED
Apr 09, 2009
Secretary of State

Entity Name: HOSPICE COLLEGE OF AMERICA, INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD
505
MIAMI, FL 33181

New Principal Place of Business:

1621 CONNECTICUT AVE NW
SUITE 300
WASHINGTON, DC 20009

Current Mailing Address:

12000 BISCAYNE BLVD
505
MIAMI, FL 33181

New Mailing Address:

1621 CONNECTICUT AVE NW
SUITE 300
WASHINGTON, DC 20009

FEI Number: 81-0557597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAMS, DAVID
12000 BISCAYNE BLVD 505
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301-296 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: MARK WILLIAM

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SPULAK, THOMAS
Address: 1700 CONNECTICUT AVE
City-St-Zip: WASHINGTON, DC 20006

Title: P D () Delete
Name: ABRAMS, DAVID
Address: 12000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: BRYANT, THOMAS E
Address: 1616 18 ST. NW
City-St-Zip: WASHINGTON, DC 20009

Title: VD () Delete
Name: PERRY, PRISCILLA
Address: 1627 BRICKELL AVE #1107
City-St-Zip: MIAMI, FL 33129

Title: SD () Delete
Name: SPULAK, PATRICIA
Address: 5920 WOODLEY ROAD
City-St-Zip: MC LEAN, VA 22101

Title: D () Delete
Name: MACPHERSON, MYRA
Address: 2540 MASSACHUSETTS AVE
City-St-Zip: WASHINGTON, DC 20004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P D (X) Change () Addition
Name: TUCCI, AMY
Address: 1621 CONNECTICUT AVE NW SUITE 300
City-St-Zip: WASHINGTON, DC 20009

Title: D (X) Change () Addition
Name: ABRAMS, DAVID
Address: 1435 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: AMY TUCCI

P D

04/09/2009

Electronic Signature of Signing Officer or Director

Date