2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2005
Secretary of State

DOCUMENT# N03000005609

Entity Name: END-OF-LIFE CHOICES ESCAMBIA/SANTA ROSA COUNTIES, FL INC.

Current Principal Place of Business:

4636 WHISPER WAY
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

4636 WHISPER WAY
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 56-2373019 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RASTALL, GEORGE D
4636 WHISPER WAY
PENSSACOLA, FL 32504 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: RASTALL, GEORGTE D
Address: 4636 WHISPER WAY
City-St-Zip: PENSACOLA, FL 32504

Title: V ( ) Delete
Name: SOMMERS, KATHERINE
Address: 3560 CORTEZ ST.
City-St-Zip: PENSACOLA, FL 32503

Title: T ( ) Delete
Name: RASTALL, KAY S
Address: 4636 WHISPER WAY
City-St-Zip: PENSACOLA, FL 32504

Title: S ( ) Delete
Name: BOWERS, HOLLY H
Address: 4531 BAYBROOKE DR.
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 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: GEORGE D. RASTALL PRES 02/03/2005

Electronic Signature of Signing Officer or Director — Date