2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 12, 2004 8:00 am Secretary of State

03-12-2004 90011 032 ****61.25

SIGNATURE:

SIGNATURE AND TYP

DOCUMENT # N03000009293 1. Entity Name HOSPICE OF THE PALM COAST, INC. Principal Place of Business C/O PANZA, MAURER & MAYNARD, P.A. C/O PANZA, MAURER & MAYNARD, P.A. 3600 NORTH FEDERAL HWY THIRD FLOOR 3600 NORTH FEDERAL HWY THIRD FLOOR 54017519 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 Cha-NF CR2E037 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$8.75 Additional Certificate of Status Desired Fee Required -- '5: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PANZA, THOMAS F C/O PANZA, MAURER & MAYNARD, P.A. Street Address (P.O. Box Number is Not Acceptable) 3600 NORTH FEDERAL HWY THIRD FLOOR FT LAUDERDALE, FL 33308 City Zip Code FI 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 SIGNATURE Signature, typed or brinted name of registered again and titly if amplicable (MQTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. PRESIDENT & CED DAVID GASMAE Delete ШЕ Addition HILE ☐ Change NAME NAME 717 N. HARWOOD, STE 1500 STREET ADDRESS STREET ADDRESS DALLASITE CHY-ST-7IP CITY-S1-ZIP SVPECFO Delete Change **X** Addition TITLE TITLE ひらのれいまとろると NAME 717 N. HARWOOD, STE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP GENERAL COUNSEL Delete THEF Change Addition NAM NAME 7 N. HARWOOD STELDDO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST 7IP THEF Addition TITLE ... Delete NAME NAME sus an STE 1500 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete IHLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP IIILE Change ☐ Add₁lion Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-St-7IP CITY ST-ZIP with this liting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information 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 appeared to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the indicated on this reported of the corporation or the information supplied will or supplemental report is receiver or trustee emp changed, or on an attac s, with all other like empowered