2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 09, 2007 8:00 am Secretary of State 05-09-2007 90106 043 ****61.25 DOCUMENT # N03000009293 HOSPICE OF THE PALM COAST, INC. 40109408 Principal Place of Business Mailing Address 149 S. RIDGEWOOD AVE 149 S. RIDGEWOOD AVE SUITE 400 SUITE 400 DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-0384141 City & State City & State Applied For Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2007 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PCFO TITLE ☐ Delete TITLE ☐ Addition LEFTON, ROBERT NAME NAME STREET ADDRESS 717 N HARWOOD, STE 1500 STREET ADDRESS DALLAS, TX 75201 CITY-ST-ZIP CITY-ST-ZIF SVPC TITLE ☑ Delete TITLE SVPC ☐ Change T Addition Allison, R. Dirk CANNON, DOUG NAME NAME 717 N. Harwood STREET ADDRESS 717 N HARWOOD, STE 1500 STREET ADDRESS CITY-ST-ZIP **DALLAS, TX 75201** CITY-ST-ZIP TV 75201 Dallas. VPGC Change TITLE Delete TITLE Addition NAME BICKHAM, BRAD NAME STREET ADDRESS 717 N HARWOOD, STE 1500 STREET ADDRESS DALLAS, TX 75201 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WORTHY, SUSAN NAME 717 N HARWOOD, STE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Chance □ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED O PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED