

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007648

FILED
Apr 20, 2011
Secretary of State

Entity Name: LIFEPAATH HOSPICE, INC.

Current Principal Place of Business:

3010 W. AZEELE ST.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

C/O HPC HEALTHCARE INC. (ATTN. LEGAL DEPT)
12973 TELECOM PARKWAY, SUITE 100
TEMPLE TERRACE, FL 33637

New Mailing Address:

FEI Number: 20-5276870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, KATHY L
12973 TELECOM PARKWAY
SUITE 100
TEMPLE TERRACE, FL 33637 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: DCP
Name: FERNANDEZ, KATHY L
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DVC
Name: FOGARTY, JERRY E
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DS
Name: BECKER, WILLIAM F JR
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DCOO
Name: LUTTON, ANDREW E
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DEVF
Name: WALLACE, GEORGE H
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DVP
Name: WHITE, DARRELL
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637

I hereby 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 all other like empowered.

SIGNATURE: DARRELL WHITE

DVP

04/20/2011

Electronic Signature of Signing Officer or Director

Date

N06000007648
04/20/2011

2011 ANNUAL REPORT ADDENDUM

Entity Name: LIFEPAATH HOSPICE, INC.

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Date: April 20, 2010

Additional Officers and Directors of LifePath Hospice, Inc.:

| NAME | ADDRESS | TITLE |
|-----------------------------|---|-------------|
| Victor Price Leavengood | 3010 W. Azeele St., Tampa, FL 33609 | D |
| Kristin E. DiMeo | 3010 W. Azeele St., Tampa, FL 33609 | D |
| Herbert J. Bell | 3010 W. Azeele St., Tampa, FL 33609 | D |
| Patricia A. Melech | 3010 W. Azeele St., Tampa, FL 33609 | D |
| R. Fenn Giles, Jr. | 3010 W. Azeele St., Tampa, FL 33609 | D |
| Janet H. Davis | 3010 W. Azeele St., Tampa, FL 33609 | D |
| Ronald S. Schonwetter, M.D. | 12973 Telecom Parkway, Suite 100, Temple Terrace, FL 33637 | D/EVP |
| Roxanne T. Riley | 3010 W. Azeele St., Tampa, FL 33609 | D/ED |
| Richard M. Wacksman, M.D. | 3010 W. Azeele St., Tampa, FL 33609 | D/Med. Dir. |
| Vicki D. Marsee | 12973 Telecom Parkway, Suite 100, Temple Terrace, FL 33637 | D |
| Gayle Eaton | 12973 Telecom Parkway, Suite 100, Temple Terrace, FL 33637 | AS |