2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007648

Entity Name: LIFEPATH HOSPICE, INC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3010 W. AZEELE ST. TAMPA, FL 33609

Current Mailing Address:

New Mailing Address:

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

C/O CHAPTERS HEALTH SYSTEM, INC. 12973 TELECOM PARKWAY, SUITE 100

TEMPLE TERRACE, FL 33637

FEI Number: 20-5276870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FERNANDEZ, KATHY L 12973 TELECOM PARKWAY SUITE 100

TEMPLE TERRACE, FL 33637 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:

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: MELECH, PATRICIA A
Address: 3010 W. AZEELE STREET
City-St-Zip: TAMPA, FL 33609

Title: DCOO

Name: LUTTON, ANDREW E

Address: 12973 TELECOM PARKWAY, SUITE 100

City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DCFO

Name: O'NEIL, DAVID J

Address: 12973 TELECOM PARKWAY, SUITE 100

City-St-Zip: TEMPLE TERRACE, FL 33637

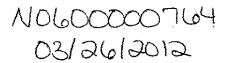
Title: DCLO

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 DCLO 03/26/2012



2012 ANNUAL REPORT ADDENDUM

Entity Name: LIFEPATH HOSPICE, INC.

Document #: N06000007648

Date: March 26, 2012

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 | 12973 Telecom Parkway, Suite 100, Temple Terrace, FL 33637 | D |
| Herbert J. Bell | 12973 Telecom Parkway, Suite 100, Temple Terrace, FL 33637 | D |
| Kimberly A. Guy | 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 | DCMO |
| Roxanne T. Riley | 3010 W. Azeele St., Tampa, FL 33609 | DED |
| Richard M. Wacksman, M.D. | 3010 W. Azeele St., Tampa, FL 33609 | DMD |
| Vicki D. Marsee | 12973 Telecom Parkway, Suite 100, Temple Terrace, FL 33637 | DVP |
| Gayle Eaton | 12973 Telecom Parkway, Suite 100, Temple Terrāce, FL 33637 | AS |