

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010220

Entity Name: CROWN HOSPICE, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

4741 SW 20 ST.
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

4741 SW 20 ST.
OCALA, FL 34474

New Mailing Address:

FEI Number: 26-1264962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

KAY, PROGAR
4741 SW 20TH ST
OCALA, FL 34474 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: KAY PROGAR

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINTERS, TIMOTHY
Address: 2448 E 81ST ST., STE. 5900
City-St-Zip: TULSA, OK 74137

Title: D () Delete
Name: WINTERS, THOMAS
Address: 2448 E 81 ST, STE. 5900
City-St-Zip: TULSA, OK 74137

Title: D () Delete
Name: BOYD, DEBORAH
Address: 2448 E 81 ST., STE. 5900
City-St-Zip: TULSA, OK 74137

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: THOMAS J WINTERS

DIR

01/20/2009

Electronic Signature of Signing Officer or Director

Date