

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: HOSPICE BY THE SEA FOUNDATION, INC.

Current Principal Place of Business:

1531 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1531 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-3273238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALDERSON, PAULA J
1531 W PALMETTO PARK ROAD
BOCA RATON, FL 33486 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: CD
Name: HARRISON, MARY J
Address: 1531 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: TD
Name: IKOLA, GARRY
Address: 1531 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: SD
Name: EPSTEIN, HARRY
Address: 1531 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: ROMAN, PAUL
Address: 1531 W. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: ZELLS, JOHN
Address: 1531 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: GOLDSTEIN, DAVID
Address: 1531 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33486 US

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: MARY J HARRISON

MS

01/07/2011

Electronic Signature of Signing Officer or Director

Date