

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000010443

FILED
Apr 18, 2011
Secretary of State

Entity Name: ARTS AT HOSPICE, INC.

Current Principal Place of Business:

4201 N OCEAN BLVD C901
C901
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4201 N OCEAN BLVD C901
C901
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-3775077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC
13302 WINDING OAKS BLVD SUITE A-100
TAMPA, FL 33612 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: JV

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRACY, PETER
Address: 4201 N OCEAN BLVD C901
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: TRACY, JANE
Address: 4201 N OCEAN BLVD C901
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: AVITABLE, LISA
Address: 137 NORTHFORD RD
City-St-Zip: BRANFORD, CT 06405

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: PETER H. TRACY

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date