2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010443

Entity Name: ARTS AT HOSPICE, INC.

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4201 N OCEAN BLVD C901 4201 N OCEAN BLVD C901

C901 C901

BOCA RATON, FL 33431 BOCA RATON, FL 33431 UN

Current Mailing Address: New Mailing Address:

4201 N OCEAN BLVD C901 4201 N OCEAN BLVD C901

C901 C901

BOCA RATON, FL 33431 BOCA RATON, FL 33431 UN

FEI Number: 26-3775077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC 13302 WINDING OAKS BLVD SUITE A-100

TAMPA, FL 33612

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:

TRACY, PETER Name:

Address: 4201 N OCEAN BLVD C901 City-St-Zip: BOCA RATON, FL 33431 UN

Title:

Name: TRACY, JANE

Address: 4201 N OCEAN BLVD C901 City-St-Zip: BOCA RATON, FL 33431

Title:

AVITABLE, LISA Name: 137 NORTHFORD RD Address: 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.

PRES SIGNATURE: PETER TRACY 02/17/2012