2007 NOT-FOR-PROFIT CORPORATION

Feb 26, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N08916 02-26-2007 90056 029 ****70.00 HOSPICE FOUNDATION OF PALM BEACH COUNTY, INC. Principal Place of Business Mailing Address **** P.O. BOX 269 P.O. BOX 269 SUITE #26 **SUITE #26** PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2543362 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUMMERS, MR. GEORGE 215 EL BRAVO WAY Street Address (P.O. Box Number is Not Acceptable) PALM BEACH, FL 33480 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PLAGGII, JOHN E. 249 LA PUERTA WAY TITLE ☐ Delete TITLE ☐ Change Addition BROGAN, JOHN J NAME NAME 400 NORTH FLAGER DRIVE, #1906 STREET ADDRESS STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MESSIC, HELEN NAME NAME STREET ADDRESS 2600 N. LFLAGLER DR. #307 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SUMMERS, GEORGE E NAME NAME STREET ADDRESS 215 EL BRAVO WAY STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition COOK, MR. MARK W NAME NAME STREET ADDRESS 340 ROYAL PALM WAY #101 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALBAN, MR. JAMES CII NAME 249 WEST INDIES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition HULITAR, MARY NAME 980 N OCEAN BLVD STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other files.

CITY-ST-ZIP

PALM BEACH, FL 33480

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR