2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001672

FILED Jan 17, 2006 Secretary of State

Entity Name: THE HOSPICE INSTITUTE OF THE FLORIDA SUNCOAST, INC.

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

5771 ROOSEVELT BLVD CLEARWATER, FL 337603413 US

Current Mailing Address: New Mailing Address:

5771 ROOSEVELT BLVD CLEARWATER, FL 337603413 US

FEI Number: 59-3176721 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:

LABYAK, MARY LABYAK, MARY

5771 ROOSEVELT BLVD 300 E BAY DR

LARGO, FL 33770 US CLEARWATER, FL 337603413 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: MARY J LABYAK 01/17/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LABYAK, MARY LABYAK, MARY Name: Name: 300 E BAY DR Address: 5771 ROOSEVELT BLVD Address: City-St-Zip: LARGO, FL 33770 City-St-Zip: CLEARWATER, FL 337603413 Title: Title: () Delete () Change () Addition NERO, CARRIE Name: Name: Address: 5206 CAESAR WAY S. Address: City-St-Zip: ST. PETERSBURG, FL 33712 City-St-Zip: Title: VD. () Delete Title: () Change () Addition SAMS, ROXANNE Name: Name: Address: 701 6TH STREET S Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: LITTLE, MICHAEL Name: Address: 911 CHESTNUT STREET Address: City-St-Zip: CLEARWATER, FL 33757 City-St-Zip: Title: () Delete Title: () Change () Addition

WARE, PATSY JANE Name: Name:

PO BOX 16333 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33733 City-St-Zip:

Title: () Delete Title: () Change () Addition

ETTEN, MARY JEAN Name: Name: Address: 7024 HIBISCUS AVE SOUTH Address: ST PETERSBURG, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY J LABYAK Ρ 01/17/2006