2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000094

Feb 22, 2011 Secretary of State

Entity Name: WOMEN FOR HOSPICE, INC.

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

315 NORTH DONNELLY STREET MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

P O BOX 1741

MOUNT DORA, FL 32756 US

FEI Number: 59-3106735 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:

PEARSON, ERMYNE 815 N MCDONALD ST MOUNT DORA, FL 32757

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 PEARSON, ERMYNE

 Address:
 P.O. BOX 1741

 City-St-Zip:
 MOUNT DORA, FL 32756

Title: VD

Name: CLEMENTS, MARJ Address: P.O. BOX 1741 City-St-Zip: MT. DORA, FL 32756

Title: T

Name: BUSH, BRENDA J Address: 100 S TREMAIN ST A-1 City-St-Zip: MOUNT DORA, FL 32757

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: BRENDA BUSH T 02/22/2011