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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT # N95000003927 (9)

HOSPICE INTEGRATED HEALTH SERVICES OF FLORIDA, I NC.

Principal Place of Business Mailing Address 10065 RED RUN BOULEVARD 10065 RED RUN BOULEVARD OWINGS MILLS MD 21117 OWINGS MILLS MD 21117 3. Date incorporated or Qualified 3a. Date of Last Report 08/16/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. **\$8.75** Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaion Financing 23 28 Trust Fund Contribution Added to Fees Zφ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 🗷 Yes 🗌 No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **C T CORPORATION SYSTEM** 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 83 PLANTATION FL 33324 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. MOELETE ☐ Change TITLE 1.1 TITLE ☐ Addition NAME 1.2 NAME Cirka, Lawrence P. 10065 Red Run Blyd. Quing! milb, mb 21117 STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 City-St-7iP TITLE 21 TITLE Change ☐ Addition Fulching mark L. 22 NAME NAME iones rud run Blud. STREET ADDRESS 2.3 STREET ADDRESS CITIC amplim spring CITY-ST-ZIP 2 4 CiTY-ST-ZIP ■ Addition ☐ Change TITLE 31 TITLE \Im Levin, MarcB. 12005 Red Ryn Blvd. NAME 32 NAME STREET ADDRESS 3 3 STREET ADDRESS Duray mills, mo 21117 CITY - ST - ZIP 3 4. CITY-ST-ZIP Change TITLE 4.1 TITLE ☐ Addition Cahill, Dennis A NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS The aut shiw sourced CITY-ST-ZIP 4.4 CITY - ST - ZIP ☐ Change ☐ Addition TITLE 5.1 TITLE NAME 5.2 NAME Elkins, maushall 100005 red Run STREET ADDRESS 5.3 STREET ADDRESS DUDWAR CITY-ST-ZIP 5 4 CITY - ST - ZIP ☐ Addition TITLE 61 TITLE Change NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(N). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mark Flichino

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