2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 27, 2001 08:00 AM N95000003927 DOCUMENT # 1. Entity Name **Secretary of State** HOSPICE INTEGRATED HEALTH SERVICES OF FLORIDA, INC. Principal Place of Business Mailing Address 910 RIDGEBROOK ROAD 910 RIDGEBROOK ROAD SPARKS MD SPARKS MD 21152 21152 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1939710 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 NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET, SUITE #2 TALLAHASSEE FL32301 US 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. 03/27/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE ☐ Change ☐ Addition NAME FLKINS MARSHALL, A NAME STREET ADDRESS STREET ADDRESS 910 RIDGEBROOK ROAD CITY-ST-ZIP CITY-ST-ZIP SPARKS MD 21152 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEPHENSON ROBERT NAME STREET ADDRESS STREET ADDRESS 910 RIDGEBROOK ROAD CITY-ST-ZIP SPARKS MD 21152 CITY-ST-ZIP TITLE SD Delete TITLE Change ☐ Addition NAME LEVIN MARC NAME STREET ADDRESS 910 RIDGEBROOK ROAD STREET ADDRESS CITY-ST-ZIP MD 21152 CITY-ST-ZIP SPARKS TITLE Delete TITLE Change Addition NAME FULCHINO MARK L NAME STREET ADDRESS 910 RIDGEBROOK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPARKS MD 21152 TITLE Delete TITLE Change ☐ Addition NAME PICKETT TAYLOR NAME STREET ADDRESS 910 RIDGEBROOK ROAD STREET ADDRESS CITY-ST-ZIP SPARKS MD 21152 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

MARK FULCHINO

 \mathbf{VP}

03/27/2001

CR2E037 (11/00)