

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002655

**FILED
Jul 14, 2004
Secretary of State**

Entity Name: AMERICAN BOARD OF HOSPICE AND PALLIATIVE MEDICINE, INC.

Current Principal Place of Business:

3010 W AZEELE STREET
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3010 W AZEELE STREET
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3380799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHONWETTER, RONALD
3010 W AZEELE STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

Title: TC () Delete
Name: VON GUNTEN, CHARLES F
Address: 4311 THIRD AVE
City-St-Zip: SAN DIEGO, CA 92103

Title: TV () Delete
Name: PORTENOY, RUSSELL K
Address: FIRST AVE AT 16TH ST
City-St-Zip: NEW YORK, NY 10016

Title: TS () Delete
Name: ARENELLA, CHERYL
Address: 9300 LEE HIGHWAY
City-St-Zip: FAIRFAX, VA 22031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PORTENOY, RUSSELL K.

TV

07/14/2004

Electronic Signature of Signing Officer or Director

Date