

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002655

FILED  
Jan 27, 2006  
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 ( )

**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: PORTENOY, RUSSELL K  
Address: FIRST AVE AT 16TH ST  
City-St-Zip: NEW YORK, NY 10003

Title: TV ( ) Delete  
Name: BLOCK, SUSAN  
Address: 44 BINNEY ST  
City-St-Zip: BOSTON, MA 02115

Title: TS ( ) Delete  
Name: KUTNER, JEAN  
Address: 4200 E 9TH AVE BOX B180  
City-St-Zip: DENVER, CO 80262

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: PORTENOY, RUSSELL K  
Address: FIRST AVE AT 16TH ST  
City-St-Zip: NEW YORK, NY 10003

Title: VP (X) Change ( ) Addition  
Name: BLOCK, SUSAN  
Address: 44 BINNEY ST  
City-St-Zip: BOSTON, MA 02115

Title: S (X) Change ( ) Addition  
Name: KUTNER, JEAN  
Address: 4200 E 9TH AVE BOX B180  
City-St-Zip: DENVER, CO 80262

Title: D ( ) Change (X) Addition  
Name: LUPU, DALE E PH.D.  
Address: 9200 DALEVIEW COURT  
City-St-Zip: SILVER SPRING, MD 20901

Title: D ( ) Change (X) Addition  
Name: VON GUNTEN, CHARLES F  
Address: 4311 THIRD AVENUE  
City-St-Zip: SAN DIEGO, CA 92103

Title: D ( ) Change (X) Addition  
Name: SLOAN, PAUL  
Address: 800 ROSE ST  
City-St-Zip: LEXINGTON, KY 40536

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: DALE E. LUPU, PH.D.

D

01/27/2006

Electronic Signature of Signing Officer or Director

Date