

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001718

FILED
Jan 16, 2009
Secretary of State

Entity Name: FOUNDATION FOR END-OF-LIFE CARE, INC.

Current Principal Place of Business:

100 SOUTH BISCAYNE BOULEVARD
15TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

100 SOUTH BISCAYNE BOULEVARD
15TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

5430 NW 33RD AVENUE
106
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

5430 NW 33RD AVENUE
106
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0943337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, DELORES
100 S BISCAYNE BLVD
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MESSICK, DELORES
5430 NW 33 AVENUE
106
FT. LAUDERDALE, FL 33309 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:

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WESTBROOK, HUGH A
Address: 100 SOUTH BISCAYNE BOULEVARD #1500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: PORTER, KIM L PHD
Address: 3000 BISCAYNE BLVD #400
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: WALLACE, HAROLD G
Address: 2601 CAMMIE STREET
City-St-Zip: DURHAM, NC 27705

Title: T () Delete
Name: COLLIFLOWER, ESTHER
Address: 100 SOUTH BISCAYNE BOULEVARD #1500
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: DOLORES, MESSICK
Address: 100 SOUTH BISCAYNE BOULEVARD #1500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MCKENNA, MARY L
Address: 912 CHERRY STREET
City-St-Zip: ORANGE, TX 77630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PORTER, KIM L PHD
Address: 5430 NW 33 AVENUE - #106
City-St-Zip: FT. LAUDERDALE, FL 33309

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

Title: T (X) Change () Addition
Name: COLLIFLOWER, ESTHER
Address: 5430 NW 33 AVENUE - #106
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: DOLORES, MESSICK
Address: 5430 NW 33 AVE - #106
City-St-Zip: FT. LAUDERDALE, FL 33309

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

I hereby certify that the information supplied with this filing does not qualify 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: DOLORES B. MESSICK

SEC

01/16/2009

Electronic Signature of Signing Officer or Director

Date