

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

5430 NW 33RD AVENUE
100
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

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

New Mailing Address:

5430 NW 33RD AVENUE
100
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0943337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HICKMAN, DELORES
5430 NW 33 AVENUE
100
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: DOLORES HICKMAN

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: WESTBROOK, HUGH A
Address: 5430 NW 33 AVENUE - SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D
Name: PORTER, KIM L PHD
Address: 5430 NW 33 AVENUE - #100
City-St-Zip: FT. LAUDERDALE, FL 33309

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

Title: T
Name: COLLIFLOWER, ESTHER
Address: 5430 NW 33 AVENUE - #100
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S
Name: DOLORES, HICKMAN
Address: 5430 NW 33 AVE - #100
City-St-Zip: FT. LAUDERDALE, FL 33309

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

I hereby 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 all other like empowered.

SIGNATURE: DOLORES HICKMAN

SEC

03/08/2012

Electronic Signature of Signing Officer or Director

Date