

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077271

FILED
Mar 24, 2006
Secretary of State

Entity Name: HOSPICE MANAGEMENT RESOURCES, INC.

Current Principal Place of Business:

2736 SOUTHWEST 129TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

3410 NW 91ST WAY
HOLLYWOOD, FL 33024

Current Mailing Address:

2736 SOUTHWEST 129TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

3410 NW 91ST WAY
HOLLYWOOD, FL 33024

FEI Number: 65-1129541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOHNSON, BRIAN K
3410 NW 91ST WAY
HOLLYWOOD, FL 33024 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: BRIAN JOHNSON

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ-JOHNSON, RHODA L
Address: 2736 SOUTHWEST 129TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VST () Delete
Name: JOHNSON, BRIAN K
Address: 2736 SOUTHWEST 129TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ-JOHNSON, RHODA L
Address: 3410 NW 91ST WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: VST (X) Change () Addition
Name: JOHNSON, BRIAN K
Address: 3410 NW 91ST WAY
City-St-Zip: HOLLYWOOD, FL 33024

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN JOHNSON

VP

03/24/2006

Electronic Signature of Signing Officer or Director

Date