

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2003 8:00 am
Secretary of State

03-21-2003 90109 021 ***150.00

DOCUMENT # P02000122724

1. Entity Name
ADVENTA HOSPICE, INC.

Principal Place of Business
**6501 DEANE HILL DR.
KNOXVILLE, TN 37919**

Mailing Address
**6501 DEANE HILL DR.
KNOXVILLE, TN 37919**

2. Principal Place of Business

6501 Deane Hill Drive

3. Mailing Address

6501 Deane Hill Drive

City & State

KNOXVILLE TN

City & State

KNOXVILLE TN

Zip

37919

Country

USA

Zip

37919

Country

USA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

02-0674282

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**TRIMBLE, T.J.
111 NORTH ORLANDO AVE.
WINTER PARK, FL 32789**

7. Name and Address of New Registered Agent

Name **CSC**
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
Suite 105
City **Tallahassee** FL Zip Code **32301**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Attorney Filing Change of Registered Agent Forms

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

FILE NOW! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT -P	☐ Change ☒ Addition
NAME	Alan C. Dahl	
STREET ADDRESS	6501 Deane Hill Drive	
CITY-ST-ZIP	Knoxville TN 37919	
TITLE	SECRETARY -S	☐ Change ☒ Addition
NAME	John E. Morris	
STREET ADDRESS	6501 Deane Hill Drive	
CITY-ST-ZIP	Knoxville TN 37919	
TITLE	CHAIRMAN -C	☐ Change ☒ Addition
NAME	J. Stephen Eaton	
STREET ADDRESS	1200 Abernathy Rd, Suite 1700	
CITY-ST-ZIP	Atlanta GA 30328	
TITLE	DIRECTOR -D	☐ Change ☒ Addition
NAME	Frank Izzo	
STREET ADDRESS	Allied Capital, 1919 Pennsylvania Avenue	
CITY-ST-ZIP	Washington DC 20006	
TITLE	DIRECTOR -D	☐ Change ☒ Addition
NAME	Mike Gaffney	
STREET ADDRESS	Allied Capital, 1919 Pennsylvania Avenue	
CITY-ST-ZIP	Washington DC 20006	
TITLE	DIRECTOR -D	☐ Change ☒ Addition
NAME	G. Cabell Williams	
STREET ADDRESS	Allied Capital, 1919 Pennsylvania Avenue	
CITY-ST-ZIP	Washington, DC 20006	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carrie Daniels **Carrie Daniels** 3/17/03 865-2926743

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)