2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010809

Entity Name: HOSPICE CHOICES, INC.

Apr 23, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2710 FLORIDA BLVD DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

2710 FLORIDA BLVD. DELRAY BEACH, FL 334834604

FEI Number: 28-1873951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEXEL, STEVEN 2710 FLORIDA BLVD DELRAY BEACH, FL 33483 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

ONETT, MICHAEL M Name: 7409 NORTHERN AVE Address: City-St-Zip: GLEN DALE, MD 20769 US

Title:

MCCOY, CHARLES Name: Address: 4 BRITTANY LANE ATKINSON, NH 03811 US City-St-Zip:

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

Ρ SIGNATURE: MICHAEL ONETT 04/23/2011