

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094307

FILED
Jan 27, 2010
Secretary of State

Entity Name: COMPASSIONATE CARE HOSPICE OF MIAMI DADE, INC.

Current Principal Place of Business:

18 ACQUAMARINE AVE
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

18 ACQUAMARINE AVE
NAPLES, FL 34114

New Mailing Address:

140 LITTLETON ROAD
200
PARSIPPANY, NJ 07054 US

FEI Number: 26-3668452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, GEOFFREY D
C/O SMITH & ASSOCIATES OF TALLAHASSEE PA
2873 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: HECHING, MILTON M
Address: 600 HIGHLAND DRIVE
City-St-Zip: WESTAMPTON, NJ 08060 US

Title: COO
Name: GREY, JUDITH I
Address: 140 LITTLETON ROAD
City-St-Zip: 200, NJ 07054 US

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.

SIGNATURE: JUDITH I. GREY

COO

01/27/2010

Electronic Signature of Signing Officer or Director

Date