

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089217

FILED
Jun 01, 2010
Secretary of State

Entity Name: SEASONS PALLIATIVE CARE OF FLORIDA, INC.

Current Principal Place of Business:

6400 SHAFER COURT
SUITE 700
ROSEMONT, IL 60018

New Principal Place of Business:

Current Mailing Address:

6400 SHAFER COURT
SUITE 700
ROSEMONT, IL 60018

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: STERN, TODD A
Address: 6400 SHAFER COURT, SUITE 700
City-St-Zip: ROSEMONT, IL 60018 US

Title: SEC
Name: STERN, TODD A
Address: 6400 SHAFER COURT, SUITE 700
City-St-Zip: ROSEMONT, IL 60018 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: TODD A. STERN

PRES

06/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date