2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State DOCUMENT # P97000049226 1. Entity Name HOSPICE SYSTEMS, INC. 05-11-2001 90130 017 \*\*\*150.00 Principal Place of Business Mailing Address 300 E. BAY DR. 300 E. BAY DR. MUUUWY LARGO FL 33770-3770 LARGO FL 33770-3770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3502780 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Labyak, Mary J Street Address (P.O. Box Number is Not Acceptable) 300 EAST BAY DRIVE LARGO FL 33770 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition Delete TITLE TITLE LABYAK, MARY J NAME NAME 300 EAST BAY DRDIVE STREET ADDRESS STREET ADDRESS **LARGO FL 33770** CITY-ST-7/P CITY-ST-ZIP Change TITLE Delete TITI F ■ Addition BARMORE, PATRICK NAME NAME 2913 WESTON TERRACE STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34685 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE ■ Addition ☐ Delete RIDENOUR, DAVID NAME NAME 2919 WYCOMBE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34685 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BELL, MICHAEL NAME NAMÉ 300 EAST BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33770-3770 TD ☐ Change ☐ Addition TITLE Delete TITLE OLDANIE, BETTY NAME 11692 PARKVIEW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33772 CITY-ST-ZIP VCD ☐ Change ☐ Addition TITL F ☐ Delete TITLE KISTLER, SCOTT NAME NAME 517 1ST STREET NO 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP INDIAN BOCKS/BEACH FL 33785 brmation 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 supplemental peron 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 acciver or trustee encourage and the executed this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the in of the corporation or !

SIGNAT