FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on a

Feb 19, 2002 8:00 am P97000049226 DOCUMENT # **Secretary of State** 1. Entity Name 02-19-2002 90124 046 ***158.75 HOSPICE SYSTEMS, INC. Principal Place of Business Mailing Address 300 E. BAY DR. 300 E. BAY DR. LARGO FL 33770-3770 LARGO FL 33770-3770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3502780 Not Applicable Zip Zip Country 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 LABYAK, MARY J Street Address (P.O. Box Number is Not Acceptable) 300 EAST BAY DRIVE LARGO FL 33770 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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. After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME LABYAK, MARY J NAME 300 EAST BAY DRDIVE STREET ADDRESS STREET ADDRESS **LARGO FL 33770** CITY-ST-ZIP CITY-ST-ZIP TITLE CD ☐ Detete TITLE ☐ Change ☐ Addition BARMORE, PATRICK NAME NAME 2913 WESTON TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34685 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME RIDENOUR, DAVID NAME STREET ADDRESS 2919 WYCOMBE WAY STREET ADDRESS PALM HARBOR FL 34685 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME BELL, MICHAEL NAME 300 EAST BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO FL 33770-3770 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME OLDANIE, BETTY STREET ADDRESS STREET ADDRESS 11692 PARKVIEW LANE CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL 33772 TITLE ☐ Delete ☐ Addition KISTLER, SCOTT NAME NAME 517 1ST STREET - NO 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN ROCKS/BEACH FL 33785 CITY-ST-ZIP

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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trusted employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

E OF SIGNING OFFICER OR DIRECTOR