

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049226

Entity Name: HOSPICE SYSTEMS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5771 ROOSEVELT BLVD.
CLEARWATER, FL 337603413

New Principal Place of Business:

5771 ROOSEVELT BLVD.
610
CLEARWATER, FL 337603413

Current Mailing Address:

5771 ROOSEVELT BLVD.
CLEARWATER, FL 337603413

New Mailing Address:

5771 ROOSEVELT BLVD.
610
CLEARWATER, FL 337603413

FEI Number: 59-3502780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LABYAK, MARY J
5771 ROOSEVELT BLVD
CLEARWATER, FL 337603413 US

Name and Address of New Registered Agent:

LABYAK, MARY J
5771 ROOSEVELT BLVD
610
CLEARWATER, FL 337603413 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LABYAK, MARY J
Address: 5771 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 337603413

Title: CD
Name: BARMORE, PATRICK
Address: 15 NORTH JUPITER AVENUE
City-St-Zip: CLEARWATER, FL 34756

Title: VC
Name: RIDENOUR, DAVID
Address: 2919 WYCOMBE WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: BELL, MICHAEL
Address: 5771 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 337603413

Title: SD
Name: OLDANIE, BETTY
Address: 11692 PARKVIEW LANE
City-St-Zip: SEMINOLE, FL 33772

Title: TD
Name: KISTLER, SCOTT
Address: 13832 PINECREST DRIVE
City-St-Zip: LARGO, FL 33774

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: MARY J. LABYAK

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date