

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90421 036 ***150.00

DOCUMENT # V35972 1. Entity Name HOSPICE, INC.					
Principal Place of Business ATTN: LEGAL DEPARTMENT 100 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131			Mailing Address ATTN: LEGAL DEPARTMENT 100 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 65-0160635				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO WESTBROOK, HUGH A 100 S BISCAYNE BLVD., SUITE 1500 MIAMI, FL	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT WESTER, DAVID A. 100 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, J. R 100 S BISCAYNE BLVD., STE 1500 MIAMI, FL	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP PETTIT, PEGGY 100 S. BICAYNE BLVD STE.#1500 MIAMI, FL 33131	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LAW, DEIRDRE 100 S. BISCAYNE BLVD STE.#1500 MIAMI, FL 33131	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC DEL CASTILLO, BARBARA 100 S. BISCAYNE BLVD STE.#1500 MIAMI, FL 33131	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attachment				
12. 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 or supplemental report 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Barbara del Castillo</i>		Barbara del Castillo		305-350-6921	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Attachment

#V35972

HOSPICE, INC.

Board of Directors

Timothy S. O'Toole, President
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Kevin J. McNamara
2600 Chemed Center
255 E. Fifth Street
Cincinnati, Ohio 45202-4726

Attachment

#V35972

HOSPICE, INC.

Officers

Timothy S. O'Toole, President
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Peggy Pettit
Executive Vice President – Chief of Hospice Operations
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Deirdre Lawe
Sr. Vice President; Chief of Hospice Operations
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

David A. Wester
Sr. Vice President, Chief Financial Officer,
Treasurer; & Assistant Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Barbara del Castillo
Sr. Vice President, General Counsel, & Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131