

FILED
Mar 26, 2003 8:00 am
Secretary of State

0221066 AV

The Seal of the State of Florida is a circular emblem. It features a central scene with a palm tree, a ship, and a figure. The text "GREAT SEAL OF THE STATE OF FLORIDA" is inscribed around the top, and "IN GOD WE TRUST" is at the bottom.

Mailing Address
ATTN: LEGAL DEPARTMENT
100 S. BISCAYNE BLVD.. SUITE 1500
MIAMI FL 33131

3. Mailing Address

Suite, Apt. #, etc.City & State

Zip	Country
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65-0160635

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

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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10.	OFFICERS AND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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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		☐ Change ☐ Addition
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	See Attachments	☐ Change ☐ Addition
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		☐ Change ☐ Addition
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		☐ Change ☐ Addition
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		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GC DEL CASTILLO, BARABARA 100 S. BISCAYNE BLVD STE.,#1500 MIAMI FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

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: Sandra Castillo **SIGNATURE REQUIRED** 5/5/03 305.350.6921
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
90061305
V35972
HOSPICE, INC.

Board of Directors

Hugh A. Westbrook
Chairman of the Board & CEO
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

Esther Colliflower
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

Deirdre Lawe
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

ATTACHMENT
90061305
V35972
HOSPICE, INC.

Officers

Hugh A. Westbrook
Chairman of the Board & 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
Vice President, General Counsel, & Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131