2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002717

Entity Name: HOSPICE FOUNDATION, INC.

Current Principal Place of Business:

12107 MAJESTIC BOULEVARD HUDSON. FL 33667

Current Mailing Address:

12107 MAJESTIC BOULEVARD HUDSON, FL 33667

FEI Number: 59-3467282 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARB, THOMAS 12107 MAJESTIC BLVD HUDSON, FL 34667 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:

Electronic Signature of Registered Agent

FILED Apr 12, 2013

Secretary of State

CC3876581242

Date

Date

Officer/Director Detail:

Title VC Title S/T

Name BROCK, THERESA Name MCHUGH, MICHAEL

Address 9246 BOURBON ST. Address 15800 FLIGHT PATH DRIVE

City-State-Zip: NEW PORT RICHEY FL 34654 City-State-Zip: BROOKSVILLE FL 34613

Title C Title PCEO

Name PREVATT, CLARENCE Name BARB, THOMAS

Address 5839 MARINER STREET Address 12107 MAJESTIC BLVD

City-State-Zip: TAMPA FL 33609 City-State-Zip: HUDSON FL 34667

Title D

Name GERMANN, GEORGE

Address 5327COMMERCIAL WAY SUITEB 109

City-State-Zip: SPRING HILL FL 34606

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS BARB PRESIDENT/CEO 04/12/2013