2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032172

Entity Name: SEASONS HOSPICE & PALLIATIVE CARE OF SOUTHERN

FLORIDA, INC.

Current Principal Place of Business:

5200 NE 2ND AVE MIAMI, FL 33137

Current Mailing Address:

5200 NE 2ND AVENUE MIAMI, FL 33137 US

FEI Number: 27-2344658 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2017

Secretary of State

CC2071872765

Officer/Director Detail:

Title CEO, DIRECTOR Title CHIEF COMPLIANCE OFFICER

NameSTERN, TODD ANameKOPOCHIS, ELIZABETHAddress6400 SHAFER COURT, SUITE 700Address6400 SHAFER CT, STE 700

City-State-Zip: ROSEMONT IL 60018 City-State-Zip: ROSEMONT IL 60018

Title CFO Title COO, PRESIDENT

Name DONENBERG, DAVID Name SWITCHULIS, ANNEMARIE

Address 6400 SHAFER CT. STE 700 Address 6400 SHAFER COURT

ROSEMONT IL 60018

City-State-Zip: ROSEMONT IL 60018

Title EXECUTIVE VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT,

BRODARICK, CARL CLINICAL OPERATIONS

6400 SHAFED COURT Name SIMPSON TIMOTHY

Address 6400 SHAFER COURT Name SIMPSON, TIMOTHY
SUITE 700

SUITE 700 Address 6400 SHAFER COURT

City-State-Zip: ROSEMONT IL 60018 SUITE 700

City-State-Zip: ROSEMONT IL 60018
Title DIRECTOR

Name FREIMARK, JEFFREY Title DIRECTOR

Address 5200 NE 2ND AVE Name STERN, ABRAHAM J

City-State-Zip: MIAMI FL 33137 Address 191 N WACKER DR

SUITE 1800

City-State-Zip: CHICAGO IL 60606

Continues on page 2

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: TODD A. STERN CEO 03/23/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SECRETARY

Name GOLDABER, MARILYN
Address 2451 BRICKELL AVENUE

City-State-Zip: MIAMI FL 33137