2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049226

Entity Name: HOSPICE SYSTEMS, INC.

Current Principal Place of Business:

5771 ROOSEVELT BLVD.

610

CLEARWATER, FL 33760-3413

Current Mailing Address:

5771 ROOSEVELT BLVD.

CLEARWATER, FL 33760-3413 US

FEI Number: 59-3502780 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDRICKS, CHRISTY 5771 ROOSEVELT BLVD

CLEARWATER, FL 33760-3413 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: CHRISTY HENDRICKS 04/27/2023

> Date Electronic Signature of Registered Agent

> > Title

Officer/Director Detail:

City-State-Zip:

Title

Title DIRECTOR, CHAIRMAN Title DIRECTOR, SECRETARY

BARMORE, PATRICK (PAT) Name Name KISTLER, SCOTT

5771 ROOSEVELT BLVD. 5771 ROOSEVELT BLVD. Address Address 610 610

CLEARWATER FL 33760-3413 City-State-Zip: CLEARWATER FL 33760-3413

DIRECTOR, VC CEO/PRESIDENT

Name HANCOCK, GUY Name FLEECE, JONATHAN D

Address 5771 ROOSEVELT BLVD. Address 5771 ROOSEVELT BLVD. 610

City-State-Zip: CLEARWATER FL 33760-3413 City-State-Zip: CLEARWATER FL 33760-3413

Title DIRECTOR, TREASURER Title CFO

PLASTER, LINDA BOUHAMID, SAIDA Name Name

5771 ROOSEVELT BLVD. 5771 ROOSEVELT BLVD. Address Address 610 610

City-State-Zip: CLEARWATER FL 33760-3413 City-State-Zip: CLEARWATER FL 33760-3413

Title CLO

Name HENDRICKS, CHRISTY

Address 5771 ROOSEVELT BLVD. 610

CLEARWATER FL 33760-3413 City-State-Zip:

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.

04/27/2023 SIGNATURE: JONATHAN D FLEECE CEO/PRESIDENT

FILED Apr 27, 2023

Secretary of State

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