



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|--|--|--|----------------------------------|--------------------|----------------------------------|
| 1. Corporate ID No. *85059* | | 2. Name of Corporation National Hospice Work Group, Inc. | | | |
| 3. State of Incorporation RHODE ISLAND | | 4. Corporate address in Rhode Island - Street Address C/O BROWN RUDNICK, 121 SOUTH MAIN ST., 11TH FL. | | City PROVIDENCE | Zip 02903 |
| 5. Foreign corporation: Enter principal office address | | | City | State | Zip |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO ADVANCE THE PRACTICE OF HOSPICE AND PALLIATIVE CARE. | | | | | |
| President Name True Ryndes, ANP, MPH, CEO | | | | | |
| Vice President Name | | | | | |
| Street Address San Diego Hospice, 4311 Third Avenue | | | | | |
| City San Diego | | State CA | Zip 92103 | City | State Zip |
| Secretary Name David Fielding, BA, MS | | | | | |
| Treasurer Name Jan Cetti, BSN, MS | | | | | |
| Street Address Hospice of Palm Beach County, 5300 East Avenue | | | | | |
| City West Palm Beach | | State FL | Zip 33407-2387 | City San Diego | State CA Zip 92103 |
| Director Name True Ryndes, ANP, MPH | | | | | |
| Director Name Jan Cetti, BSN, MS | | | | | |
| Street Address San Diego Hospice, 4311 Third Avenue | | | | | |
| City San Diego | | State CA | Zip 92103 | City San Diego | State CA Zip 92103 |
| Director Name David Fielding, BA, MS | | | | | |
| Director Name Gretchen Brown, MSW | | | | | |
| Street Address Hospice of Palm Beach County, 5300 East Avenue | | | | | |
| City West Palm Beach | | State FL | Zip 33407-2387 | City Lexington | State KY Zip 40504-3277 |
| Agent Name JEFFREY F. CHASE-LUBITZ | | | Address 121 SOUTH MAIN STREET | | |
| Address BROWN RUDNICK BERLACK ISRAELS LLP | | | City PROVIDENCE | Zip 02903 | |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 5 0 5 9 *

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
True Ryndes
Date
4/27/05
Print or Type Name of Officer
True Ryndes
Title of Officer
President and CEO

National Hospice Work Group
List of Additional Officers and Directors

Attachment to 2005 Annual Report

| | | |
|--|---|--|
| <u>Chairman and Director</u> Amber Jones, M.Ed., BA 314 Loudonville Road Loudonville, NY 12211 | <u>Vice Chair and Director</u> Christy Whitney, RN, MSN Hospice and Palliative Care of Western Colorado 2754 Compass Drive, Suite 377 Grand Junction, CO 81506 | <u>Director</u> Samira Beckwith, ACSW Hope Hospice & Palliative Care 9470 Health Park Circle Fort Myers, FL 33908-3617 |
| <u>Director</u> Carolyn Cassin, MPA Continuum Hospice Care/ Jacob Perlow Hospice 1775 Broadway, Suite 300 New York, NY 10019 | <u>Director</u> Deborah Dailey, MBA Hospice of Dayton, Inc. 324 Wilmington Avenue Dayton, OH 45420 | <u>Director</u> Dottie Deremo, MSN, MHSA, RN, Hospice of Michigan 400 Mack Avenue Detroit, MI 48201 |
| <u>Director</u> Susan Drongowski, RN, MA Nathan Adelson Hospice 4141 Swenson Street Las Vegas, NV 89119 | <u>Director</u> David English, D.B.A. Capital Hospice 9300 Lee Highway, Suite 500 Fairfax, VA 22031 | <u>Director</u> Bill Finn, MBA The Center for Hospice & Palliative Care, Inc. 225 Como Park Blvd. Cheektowaga, NY 14227 |
| <u>Director</u> Jan Jones, RN, BSN, FAAMA Alive Hospice, Inc. 1718 Patterson Street Nashville, TN 37203 | <u>Director</u> Jean Kutner, MD, MSPH General Internal Medicine University of Colorado Health Sciences Center Campus Box B180 4200 East 9 th Avenue Denver, CO 80262 | <u>Director</u> Mary J. Labyak, MSW Hospice of the Florida Suncoast 300 East Bay Drive Largo, FL 33770 |
| <u>Director</u> Jeannee Parker Martin The Corridor Group 2515 Ocean Avenue, Suite 3 San Francisco, CA 94132 | <u>Director</u> Patti Moore, RN, MSN The Watershed Group 5745 SW 75 th Street Gainesville, FL 32608 | <u>Director</u> Dottie Pitner, RN, BSN, MBA Palliative CareCenter and Hospice of the North Shore 2821 Central Street Evanston, IL 60201-1221 |
| <u>Director</u> David Rehm, MSW VistaCare Foundation 4800 N. Scottsdale Road Scottsdale, AZ 85251 | <u>Director</u> Don Schumacher, Psy.D. National Hospice & Palliative Care Organization 1700 Diagonal Road, Suite 625 Alexandria, VA 22314 | <u>Director</u> David Simpson, MSW Hospice of the Western Reserve 300 E. 185 th Street Cleveland, OH 44119 |
| <u>Director</u> Bev Sloan, BS, MPH Hospice of Metro Denver 425 S. Cherry Street, Suite 700 Denver, CO 80246 | | |



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| Street Address San Diego Hospice, 4311 Third Avenue | | Street Address | |
| City San Diego | State CA | Zip 92103 | City |
| Secretary Name David Fielding, BA, MS | | Treasurer Name Jan Cetti, BSN, MS | |
| Street Address Hospice of Palm Beach County, 5300 East Avenue | | Street Address San Diego Hospice, 4311 Third Avenue | |
| City West Palm Beach | State FL | Zip 33407-2387 | City San Diego |
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| Street Address Hospice of Palm Beach County, 5300 East Avenue | | Street Address Hospice of the Bluegrass, 2312 Alexandria Drive | |
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| Agent Name JEFFREY F. CHASE-LUBITZ | | Address 121 SOUTH MAIN STREET | |
| Address BROWN RUDNICK BERLACK ISRAELS LLP | | City PROVIDENCE | Zip 02903 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



*85059 DNP6/16/0310:15:14
FILED
File Date
Check No. JUL 22 2004
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

True Ryndes 7/8/04
Signature of Officer Date
True Ryndes
Print or Type Name of Officer
President and CEO
Title of Officer

National Hospice Work Group
List of Additional Officers and Directors

Attachment to 2004 Annual Report

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| <u>Chairman and Director</u> Amber Jones, M.Ed., BA 314 Loudonville Road Loudonville, NY 12211 | <u>Vice Chair and Director</u> David English, D.B.A. Capital Hospice 9300 Lee Highway, Suite 500 Fairfax, VA 22031 | <u>Director</u> Samira Beckwith, ACSW Hope Hospice & Palliative Care 9470 Health Park Circle Fort Myers, FL 33908-3617 |
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| <u>Director</u> Jeanne Parker Martin The Corridor Group 2515 Ocean Avenue, Suite 3 San Francisco, CA 94132 | <u>Director</u> Patti Moore, RN, MSN The Watershed Group 5745 SW 75 th Street Gainesville, FL 32608 | <u>Director</u> Dottie Pitner, RN, BSN, MBA Palliative CareCenter and Hospice of the North Shore 2821 Central Street Evanston, IL 60201-1221 |
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| <u>Director</u> Bev Sloan, BS, MPH Hospice of Metro Denver 425 S. Cherry Street, Suite 700 Denver, CO 80246 | <u>Director</u> Christy Whitney, RN, MSN Hospice and Palliative Care of Western Colorado 2754 Compass Drive, Suite 377 Grand Junction, CO 81506 | <u>Director</u> Analee Wulfskuhle, BS, MBA Hospice Care of Rhode Island 169 George Street Pawtucket, RI 02860 |



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| 5. Foreign corporation: Enter principal office address | | City | | State | Zip |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO ADVANCE THE PRACTICE OF HOSPICE AND PALLIATIVE CARE. | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name True Ryndes, ANP, MPH, CEO | | | Vice President Name | | |
| Street Address San Diego Hospice, 4311 Third Avenue | | | Street Address | | |
| City San Diego | State CA | Zip 92103 | City | State | Zip |
| Secretary Name David Fielding, BA, MS | | | Treasurer Name Jan Cetti, BSN, MS | | |
| Street Address Hospice of Palm Beach County, 5300 East Avenue | | | Street Address San Diego Hospice, 4311 Third Avenue | | |
| City West Palm Beach | State FL | Zip 33407-2387 | City San Diego | State CA | Zip 92103 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23 | | | | | |
| Director Name True Ryndes, ANP, MPH | | | Director Name Jan Cetti, BSN, MS | | |
| Street Address San Diego Hospice, 4311 Third Avenue | | | Street Address San Diego Hospice, 4311 Third Avenue | | |
| City San Diego | State CA | Zip 92103 | City San Diego | State CA | Zip 92103 |
| Director Name David Fielding, BA, MS | | | Director Name Gretchen Brown, MSW | | |
| Street Address Hospice of Palm Beach County, 5300 East Avenue | | | Street Address Hospice of the Bluegrass, 2312 Alexandria Drive | | |
| City West Palm Beach | State FL | Zip 33407-2387 | City Lexington | State KY | Zip 40504-3277 |
| 9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78 | | | | | |
| Agent Name JEFFREY F. CHASE-LUBITZ | | | Address 121 SOUTH MAIN STREET | | |
| Address BROWN RUDNICK BERLACK ISRAELS LLP | | | City PROVIDENCE | | Zip 02903 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



85059 DN 03/07/03 15:37 AM

FILED
File Date JUL 09 2003
Check No. By 100888
By: 100888
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

True Ryndes 7/1/03
Signature of Officer Date
True Ryndes
Print or Type Name of Officer
President and CEO
Title of Officer
Form 631 Rev. 6/02

National Hospice Work Group
List of Additional Officers and Directors

Attachment to 2003 Annual Report

| | | |
|--|---|---|
| <p><u>Chairman and Director</u> Christy Whitney, RN, MSN Hospice and Palliative Care of Western Colorado 2754 Compass Drive, Suite 377 Grand Junction, CO 81506</p> | <p><u>Vice Chair and Director</u> David English, D.B.A. Hospices of the National Capital Region 9300 Lee Highway, Suite 500 Fairfax, VA 22031</p> | <p><u>Vice Chair and Director</u> Amber Jones, M.Ed., BA 314 Loudonville Road Loudonville, NY 12211</p> |
| <p><u>Director</u> Samira Beckwith, ACSW Hope Hospice & Palliative Care 9470 Health Park Circle Fort Myers, FL 33908-3617</p> | <p><u>Director</u> Carolyn Cassin Jacob Perlow Hospice 317 E. 17th Street Fiernan Hall, 6th Floor New York, NY 10003</p> | <p><u>Director</u> Deborah Dailey, MBA Hospice of Dayton, Inc. 324 Wilmington Avenue Dayton, OH 45420</p> |
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| <p><u>Director</u> Jean Kutner, MD, MSPH General Internal Medicine University of Colorado Health Sciences Center Campus Box B180 4200 East 9th Avenue Denver, CO 80263</p> | <p><u>Director</u> Mary J. Labyak, MSW Hospice of the Florida Suncoast 300 East Bay Drive Largo, FL 33770</p> | <p><u>Director</u> Mary Lerner Hospice Foundation of Central New York 990 Seventh North Street Liverpool, NY 13088</p> |
| <p><u>Director</u> Jeanne Parker Martin The Corridor Group 2515 Ocean Avenue, Suite 3 San Francisco, CA 94132</p> | <p><u>Director</u> Patti Moore, RN, MSN The Watershed Group 5745 SW 75th Street Gainesville, FL 32606</p> | <p><u>Director</u> Patricia Murphy, RN, MA Hospice of Martin and St. Lucie 1201 S.E. Indian Street Stuart, FL 34997</p> |
| <p><u>Director</u> Dottie Pitner, RN, BSN, MBA Palliative CareCenter and Hospice of the North Shore 2821 Central Street Evanston, IL 60201-1221</p> | <p><u>Director</u> David Rehm, MSW 4 Sebago Trail Narragansett, RI 02882</p> | <p><u>Director</u> Don Schumacher, Psy.D. National Hospice & Palliative Care Organization 1700 Diagonal Road, Suite 625 Alexandria, VA 22314</p> |
| <p><u>Director</u> David Simpson, MSW Hospice of the Western Reserve 300 E. 185th Street Cleveland, OH 44119</p> | <p><u>Director</u> Bev Sloan, BS, MPH Hospice of Metro Denver 425 S. Cherry Street, Suite 700 Denver, CO 80246</p> | <p><u>Director</u> Analee Wulfkuhle, BS, MBA Hospice Care of Rhode Island 169 George Street Pawtucket, RI 02860</p> |

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-85059

Annual Report for the year 2002

1. The name of the corporation is National Hospice Work Group, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is BROWN, RUDNICK, FREED & GESMER
ONE PROVIDENCE WASHINGTON PLAZA PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is JEFFREY F. CHASE-LUBITZ
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is maintaining a
coalition for advancement of care to people in life-threatening circumstances
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island Jeffrey F. Chase-Lubitz, Esq.
Brown Rudnick Berlack Israels LLP, 121 South Main Street, Providence, RI 02903
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

| NAME | OFFICE | ADDRESS |
|---|----------------|---|
| See attached list for additional officers and directors | | |
| True Ryndes, ANP, MPH | Director | San Diego Hospice, 4311 Third Ave., San Diego, CA 92102 |
| Dottie Pitner, RN, BSN, MBA | Director | Palliative Care Center & Hospice of the North Shore 2821 Central Street, Evanston, IL 60201-1221 |
| David Fielding, BA, MS | Director | Hospice of Palm Beach County 5300 East Avenue, West Palm Beach, FL 33407 |
| True Ryndes, ANP, MPH | President | as above |
| Dottie Pitner, RN, BSN, MBA | Chair | as above |
| David Fielding, BA, MS | Vice-President | as above |
| Jan Cetti, BSN, MS | Secretary | as above |
| | Treasurer | San Diego Hospice, 4311 Third Ave., San Diego, CA 92103 |

Dated: 6/18/2002

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

National Hospice Work Group, Inc.

Exact Name of Corporation

By True Ryndes

Title President and CEO
(Report must be signed by an officer)



* 8 5 0 5 9 *

FOR SECRETARY OF STATE USE ONLY

File Date: 6-25-02

Check No.: 1816

By: ANF

Form No. 631
Revised 5/98

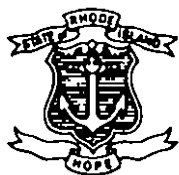
National Hospice Work Group
List of Additional Officers and Directors

Attachment to 2002 Annual Report

| | | |
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Corporate ID Number DNP-85059

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NAME

OFFICE

ADDRESS

See attached list for additional officers and directors

| | | |
|---------------------------|-------------------------|---|
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| Dottie Pitner, RN,BSN,MBA | Director | Palliative Care Center & Hospice of the North Shore 2821 Central Street, Evanston, IL 60201-1221 |
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| Dottie Pitner, RN,BSN,MBA | Chair Vice-President | as above |
| David Fielding, BA, MS | Secretary | as above |
| Jan Cetti, BSN, MS | Treasurer | San Diego Hospice, 4311 Third Avenue, West Palm Beach, FL 33407 |

Dated: 7/13/01

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

National Hospice Work Group, Inc.

Exact Name of Corporation

By True Ryndes

Title

President & CEO

(Report must be signed by an officer)

Form No. 631
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date: JUL 25 2001

Check No.: 1028393

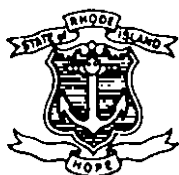
By: a

EXHIBIT A
Attachment to 2001 Annual Report

| <p style="text-align: center;">National Hospice Work Group <u>List of Additional Officers and Directors</u></p> | | |
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| <p><u>Chief Executive Officer</u> True Ryndes, ANP, MPH San Diego Hospice 4311 Third Avenue San Diego, CA 92103</p> | <p><u>Chairman and Director</u> Gretchen Brown, MSW Hospice of the Bluegrass 2312 Alexandria Drive Lexington, KY 40504-3277</p> | <p><u>Director</u> Jan Cetti, BSN, MS San Diego Hospice 4311 Third Avenue San Diego, CA 92103</p> |
| <p><u>Director</u> Samira Beckwith, ACSW Hope Hospice & Palliative Care 9470 Health Park Circle Fort Myers, FL 33908-3617</p> | <p><u>Director</u> Paul Brenner Jacob Perlow Hospice 317 E. 17th Street Fiernan Hall, 6th Floor New York, NY 10003</p> | <p><u>Director</u> Carolyn Cassin 217 Lakeshore Drive Grosse Pointe Farms, MI 48236</p> |
| <p><u>Director</u> Deborah Dailey, MBA Hospice of Dayton, Inc. 324 Wilmington Avenue Dayton, OH 45420</p> | <p><u>Director</u> Dottie Deremo, MSN, MHSA, RN, Hospice of Michigan 1625 Northland Drive, Suite 212 Southfield, MI 48075</p> | <p><u>Director</u> David English, DBA Hospice of Northern Virginia 6565 Arlington Blvd., Suite 500 Falls Church, VA 22042</p> |
| <p><u>Director</u> Mary J. Labyak, MSW Hospice of the Florida Suncoast 300 East Bay Drive Largo, FL 33770</p> | <p><u>Director</u> Mary Lerner Hospice Foundation of Central New York 990 Seventh North Street Liverpool, NY 13088</p> | <p><u>Director</u> Mary McCarthy Hospice and Palliative Care of Cape Cod 923 Route 6A Yarmouthport, MA 02675</p> |
| <p><u>Director</u> Patti Moore, RN, MSN The Watershed Group PMB 325 5745 SW 75th Street Gainesville, FL 32606</p> | <p><u>Director</u> Patricia Murphy, RN, MA 6011 Arlington Blvd. Richmond, CA 94805</p> | <p><u>Director</u> David Rehm, MSW VistaCare 4 Sebago Trail Narragansett, RI 02882</p> |
| <p><u>Director</u> Don Schumacher, Psy.D Center for Hospice & Palliative Care 225 Como Park Boulevard Cheektowaga, NY 14227</p> | <p><u>Director</u> Bev Sloan, BS, MPH Hospice of Metro Denver 425 S. Cherry Street, Suite 700 Denver, CO 80246</p> | <p><u>Director</u> Christy Whitney, RN, MSN Grand Valley Hospice and Palliative Care 2754 Compass Drive, Suite 377 Grand Junction, CO 81506</p> |
| <p><u>Director</u> Analee Wulfkuhle, BS, MBA Hospice Care of Rhode Island 169 George Street Pawtucket, RI 02860</p> | | |

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-85059

Annual Report for the year 2000

1. The name of the corporation is National Hospice Work Group, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is BROWN, RUDNICK, FREED & GESMER
ONE PROVIDENCE WASHINGTON PLAZA PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is JEFFREY F. CHASE-LUBITZ
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is maintaining a
coalition for advancement of care to people in life-threatening circumstances
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island Jeffrey F. Chase-Lubitz, Esq., Brown, Rudnick, Freed & Gesmer
One Providence Washington Plaza, Providence, RI 02903
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME

OFFICE

ADDRESS

SEE ATTACHED LIST

Director

Director

Director

President

Vice-President

Secretary

Treasurer

Dated: 7/5/00

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

National Hospice Work Group, Inc.

Exact Name of Corporation

By True

Title PRESIDENT & CEO

(Report must be signed by an officer)



* 8 5 0 5 9 *

FOR SECRETARY OF STATE

File Date: JUL 10 2000

Check No.: CC 7809

By: _____

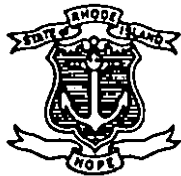
EXHIBIT A
Attachment to 2000 Annual Report

| <p style="text-align: center;"><u>National Hospice Work Group</u> <u>List of Officers and</u> <u>Board of Directors</u></p> | | |
|--|---|---|
| <p><u>President, Chief Executive Officer and Director</u> True Ryndes, ANP, MPH San Diego Hospice 4311 Third Avenue San Diego, CA 92103</p> | <p><u>Chairman and Director</u> Gretchen Brown Hospice of the Bluegrass 2312 Alexandria Drive Lexington, KY 40504-3277</p> | <p><u>Vice Chair and Director</u> Dorothy Pitner, BSN, NM Hospice & Palliative Care Center of the North Shore 2821 Central Street Evanston, IL 60201</p> |
| <p><u>Treasurer and Director</u> Jan Cetti, BSN, MS San Diego Hospice 4311 Third Avenue San Diego, CA 92103</p> | <p><u>Secretary and Director</u> David Rehm, MSW VistaCare 13 Clara Lane Narragansett, RI 02882</p> | |
| <p><u>Director</u> Samira Bechwith, ACSW Hope Hospice & Palliative Care 9470 Health Park Circle Fort Myers, FL 33908-3617</p> | <p><u>Director</u> Paul Brenner Jacob Perlow Hospice 317 E. 17th Street Pierman Hall, 6th Floor New York, NY 10003</p> | <p><u>Director</u> Carolyn Cassin VistaCare 8125 N. Hayden Road, Suite 300 Scottsdale, AZ 85258</p> |
| <p><u>Director</u> Dottie Deremo, MSN, MHSA, RN, CNA, CHE Hospice of Michigan 1625 Northland Drive, Suite 212 Southfield, MI 48075</p> | <p><u>Director</u> David English Hospice of Northern Virginia 6565 Arlington Blvd., Suite 500 Falls Church, VA 22042</p> | <p><u>Director</u> David Fielding, BA MS Hospice of Palm Beach County 5300 East Avenue West Palm Beach, FL 33407</p> |
| <p><u>Director</u> Amber Jones, M.Ed. New Your State Hospice Association 21 Aviation Road, Suite 9 Albany, NY 12205</p> | <p><u>Director</u> Mary J. Labyak, MSW Hospice of the Florida Suncoast 300 East Bay Drive Largo, FL 33770</p> | <p><u>Director</u> Mary McCarthy Hospice Foundation of Cape Cod 923 Route 6A Yarmouthport, MA 02675</p> |
| <p><u>Director</u> Patti Moore, RN, MSN The Watershed Group PMB 325 5745 SW 75th Street Gainesville, FL 32606</p> | <p><u>Director</u> Don Schumacher, Psy.D Center for Hospice & Palliative Care 225 Como Park Boulevard Cheektowaga, NY 14227</p> | <p><u>Director</u> Bev Sloan Hospice of Metro Denver 425 S. Cherry Street, Suite 700 Denver, CO 80246</p> |

| | | |
|--|--|--|
| <u>Director</u> Christy Whitney, RN, MSN Hospice of the Grand Valley 2754 Compass Drive, Suite 377 Grand Junction, CO 81506 | <u>Director</u> Analee Wulfsuhle Hospice Care of Rhode Island 169 George Street Pawtucket, RI 02860 | |
|--|--|--|

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040
NON-PROFIT CORPORATION

Corporate ID Number ND-85059

Annual Report for the year 1999

1. The name of the corporation is National Hospice Work Group, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is BROWN, RUDNICK, FREED & GESMER
ONE PROVIDENCE WASHINGTON PLAZA PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is JEFFREY F. CHASE-LUBITZ
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is maintaining a
coalition for advancement of care to people in life-threatening circumstances
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island c/o Jeffrey F. Chase-Lubitz, Esq.,
Brown, Rudnick, Freed & Gesmer, One Providence Washington Plaza, Providence, RI 02903
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*
See attached for additional officer and directors.

| NAME | OFFICE | ADDRESS |
|---------------------------|------------------|--|
| <u>Samira K. Beckwith</u> | <u>Director</u> | <u>9470 Health Park Circle, Fort Myers, FL 33908</u> |
| <u>Jacob Blass</u> | <u>Director</u> | <u>425 South Cherry Street, Denver, CO 80222</u> |
| <u>Carolyn Cassin</u> | <u>Director</u> | <u>29433 Southfield Road, Southfield, MI 48076</u> |
| <u>True Ryndes</u> | <u>President</u> | <u>4311 Third Avenue, San Diego, CA 92103</u> |
| <u>Gretchen M. Brown</u> | <u>Chair</u> | <u>2312 Alexandria Drive, Lexington, KY 40504</u> |
| <u>David Rehm</u> | <u>Secretary</u> | <u>170 Westfield Drive, E. Greenwich, RI 02818</u> |
| <u>Jan Cetti</u> | <u>Treasurer</u> | <u>4311 Third Avenue, San Diego, CA 92103</u> |

Dated: July 19, 1999



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

National Hospice Work Group, Inc.

Exact Name of Corporation

By David W. Rehm

Title Secretary
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: PAID
Check No.: AUG 03 1999
By: SECRETARY

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

NATIONAL HOSPICE WORK GROUP, INC.
ATTACHMENT TO 1999 ANNUAL REPORT

Additional Officer

Vice Chair Dorothy L. Pitner
 2821 Central Street
 Evanston, IL 60201

Additional Directors

Mary J. Labyak
300 East Bay Drive
Largo, FL 33770

Dorothy L. Pitner
2821 Central Street
Evanston, IL 60201

Patrice C. Moore
4200 NW 90th Boulevard
Gainesville, FL 32606

True Ryndes
4311 Third Avenue
San Diego, CA 92103

J. Donald Schumacher
225 Como Park Boulevard
Cheektowaga, NY 14227

Jan Cetti
4311 Third Avenue
San Diego, CA 92103

Christy Whitney
2754 Compass Drive
Grand Junction, CO 81506

David Rehm
170 Westfield Drive
East Greenwich, RI 02818

Gretchen M. Brown
2312 Alexandria Drive
Lexington, KY 40504

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-85059

Annual Report for the year 1998

1. The name of the corporation is National Hospice Work Group, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is BROWN, RUDNICK, FREED & GESMER ONE PROVIDENCE WASHINGTON PLAZA PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is JEFFREY F. CHASE-LUBITZ
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is maintaining a coalition for advancement of care to people in life-threatening circumstances.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is n/a
6. Corporate address in Rhode Island 170 Westfield Drive, East Greenwich, RI 02818
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME

OFFICE

ADDRESS

SEE ATTACHED LIST

Director

Director

Director

President

Vice-President

Secretary

Treasurer

Dated: 7/8/98



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

National Hospice Work Group, Inc.

Exact Name of Corporation

By Kutchen M Brown

Title President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7/14/98

Check No.: 045009

By: gmo

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

National Hospice Work Group, Inc

List of Directors

Ms. Samira Beckwith
Hope Hospice
9470 Health Park Circle
Fort Myers, FL 33908-3617

Mr. Jacob Blass
Hospice of Metro Denver
425 S. Cherry Street/Suite 700
Denver, CO 80222-1234

Ms. Carolyn Cassin
VistaCare
29433 Southfield Road/Suite 212
Southfield, MI 48076

Ms. Jan Cetti
San Diego Hospice
4311 Third Avenue
San Diego, CA 92103-1407

Ms. Mary J. Labyak
Hospice of the Florida Suncoast
300 East Bay Drive
Largo, FL 33770

Ms. Patrice C. Moore
Hospice of North Central Florida
4200 NW 90th Blvd/P.O. Box 15235
Gainesville, FL 32606

Ms. Dorothy L. Pitner
Hospice of the North Shore
2821 Central Street
Evanston, IL 60201-1221

Mr. J. Donald Schumacher, Psy.D
Hospice Assoc. of Western NY, Inc.
225 Como Park Boulevard
Cheektowaga, NY 14227-1480

Ms. Christy Whitney
Hospice of the Grand Valley
2754 Compass Drive/Suite 377
Grand Junction, CO 81506

List of Officers

President

Ms. Gretchen M. Brown
Hospice of the Bluegrass
2312 Alexandria Drive
Lexington, KY 40504

Vice President

True Ryndes
San Diego Hospice
4311 Third Avenue
San Diego, CA 92103-1407

Secretary

David Rehm
170 Westfield Drive
East Greenwich, RI 02818

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

JUN 12 1997

NON-PROFIT CORPORATION

Corporate ID Number 0085059 Annual Report for the year 1997

FIRST: The name of the corporation is National Hospice Work Group, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is maintaining a coalition for advancement of care to people in life-threatening circumstances.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is n/a

FIFTH: Corporate address in Rhode Island 169 George Street
Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

| NAME | OFFICE | ADDRESS |
|-------------------|----------------|---------|
| SEE ATTACHED LIST | Director | |
| | Director | |
| | Director | |
| | President | |
| | Vice-President | |
| | Secretary | |
| | Treasurer | |

(If additional space is needed, attach rider)

Dated: June 30 1997

National Hospice Work Group, Inc.
(Name of Corporation)

By [Signature]

Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

National Hospice Work Group, Inc.

List of Directors

Ms. Samira Beckwith
Hope Hospice
9470 Health Park Circle
Fort Myers, FL 33908-3617

Ms. Carolyn Cassin
Hospice of Michigan
16250 Northland Dr., Ste. 212
Southfield, MI 48075-5200

Ms. Deborah S. Dalley
Hospice of Palm Beach County
5300 East Avenue
West Palm Beach, FL 33407

Ms. Patrice C. Moore
Hospice of North Central Florida
4200 NW 90th Blvd. PO Box 15235
Gainesville, FL 32606

Mr. J. Donald Schumacher, Psy.D
Hospice Assoc. of Western NY, Inc.
225 Como Park Boulevard
Cheektowaga, NY 14227-1480

Mr. Jacob Blass
Hospice of Metro Denver
425 S. Cherry St., Suite 700
Denver, CO 80222-1234

Mr. True Ryndes
VNA Hospice Foundation
1900 Powell St., Suite 300
Emeryville, CA 94608

Ms. Mary J. Labyak
Hospice of the FL Suncoast
300 East Bay Drive
Largo, FL 33770

Ms. Dorothy L. Pitner
Hospice of the North Shore
2821 Central Street
Evanston, IL 60201-1221

Ms. Christy Whitney
Hospice of the Grand Valley
2754 Compass Dr., Suite 377
Grand Junction, CO 81506

List of Officers

President

Ms. Gretchen M. Brown
Hospice of the Bluegrass
2312 Alexandria Drive
Lexington, KY 40504-3277

Secretary

Mr. David Rehm
Hospice Care of RI
169 George Street
Pawtucket, RI 02860-3868

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0085059 Annual Report for the year 1996

FIRST: The name of the corporation is National Hospice Work Group, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
maintaining a coalition for advancement of care to people in
life-threatening circumstances.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
n/a
which it is incorporated is

FIFTH: Corporate address in Rhode Island 169 George Street
Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

| NAME | OFFICE | ADDRESS |
|---|-----------|--|
| David Rehm | Director | 169 George St., Pawtucket, RI 02860 |
| Samira K. Beckwith | Director | 9470 Healthpark Circle, Fort Myers, FL 33908 |
| Gretchen M. Brown | Director | 2312 Alexandria Drive, Lexington, KY 40504 |
| SEE ATTACHED EXHIBIT FOR ADDITIONAL DIRECTORS | | |
| | President | |

Vice-President

NO OFFICERS HAVE YET BEEN ELECTED. THUS, THIS ANNUAL REPORT IS

SIGNED BY A DIRECTOR, DAVID REHM

Treasurer

(If additional space is needed, attach rider)

Dated: July 18 1996

FILED

JUL 23 1996

By DAVID REHM

NATIONAL HOSPICE WORK GROUP, INC.

(Name of Corporation)

By

Title Director

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

NATIONAL HOSPICE WORK GROUP, INC.

ATTACHMENT TO 1996 ANNUAL REPORT

Additional Directors

Carolyn J. Cassin
16250 Northland Drive, #212
Southfield, MI 48075

Deborah S. Dailey
5300 East Avenue
West Palm Beach, FL 33047

Mary J. Labyak
300 East Bay Drive
Largo, FL 34640

Patrice C. Moore
3615 S.E. 13th Street
Gainesville, FL 32604

Dorothy L. Pitner
2821 Central Street
Evanston, IL 60201

True Ryndes
1110 No. Dutton Avenue
Santa Rosa, CA 95401

J. Donald Schumacher
225 Como Park Boulevard
Cheektowaga, NY 14227

Christy Whitney
2784 Crossroads Boulevard
Grand Junction, CO 81506