

1.) CORPORATION NAME:

NATIONAL HOSPICE FOUNDATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JONATHAN KEYSERLING

47341 MOUNTAIN FALLS TERRACE

POTOMAC FALLS, VA 20165

DUE DATE: **11/30/2011**

SCC ID NO: **03668548**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1731 KING ST
STE 200

CITY/ST/ZIP: ALEXANDRIA, VA 22314-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: J DONALD SCHUMACHER
TITLE: PRESIDENT
ADDRESS: 1731 KING ST
STE 200
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

OFFICER

DIRECTOR

NAME: ELEANOR BLAYNEY
TITLE: TREASURER
ADDRESS: 7230 AYNSLEY LANE
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER

DIRECTOR

NAME: CATHY GIBNEY
TITLE: SVP, ADMIN
ADDRESS: 1731 KING STREET
SUITE 200
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

OFFICER

DIRECTOR

NAME: GALEN MILLER
TITLE: COO
ADDRESS: 1731 KING ST
STE 200
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

OFFICER

DIRECTOR

NAME: MARY LABYAK
TITLE: CHAIRMAN
ADDRESS: 1731 KING STREET
SUITE 200
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRICKSON DIAMOND DIRECTOR 333 S HOPE ST 34TH FLOOR LOS ANGELES, CA 90071-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN MASTROJOHN DIRECTOR 1731 KING STREET SUITE 200 ALEXANDRIA, VA 22314-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CATHY GIBNEY</u>	<u>CATHY GIBNEY, SVP, ADMIN</u>	<u>10/20/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.