

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760881

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: HOSPICE OF MARION COUNTY, INC.

**Current Principal Place of Business:**

3231 SW 34TH AVE  
OCALA, FL 34474 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 4860  
OCALA, FL 344784860 US

**New Mailing Address:**

FEI Number: 59-2214796      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PRIVETT, ALICE J  
3231 SW 34TH AVENUE  
PO BOX 4860  
OCALA, FL 34478 US

**Name and Address of New Registered Agent:**

PRIVETT, ALICE J  
3231 SW 34TH AVENUE  
OCALA, FL 34474 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: ALICE J. PRIVETT

04/02/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: TRICE, WILLIAM  
Address: 1900 SE 18TH AVE  
City-St-Zip: Ocala, FL 34471

Title: CFO ( ) Delete  
Name: KAUFFMAN, WILLIAM  
Address: PO BOX 4860  
City-St-Zip: Ocala, FL 34478

Title: PC ( ) Delete  
Name: REGER, JOHN  
Address: 1700 SE 17TH ST  
City-St-Zip: Ocala, FL 34471

Title: C ( ) Delete  
Name: BAKER, THERESA M  
Address: 628 SE 17TH STREET  
City-St-Zip: Ocala, FL 34471

Title: C ( ) Delete  
Name: RAUM, MARY  
Address: 2845 SE 3RD CT  
City-St-Zip: Ocala, FL 34471

Title: PCEO ( ) Delete  
Name: PRIVETT, ALICE J  
Address: P O BOX 4860  
City-St-Zip: Ocala, FL 34470

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: KNOX, MICHAEL A  
Address: 3231 SW 34TH AVENUE  
City-St-Zip: Ocala, FL 34474

Title: CE (X) Change ( ) Addition  
Name: MOYER, JAMES  
Address: 3051 SW 41ST PLACE  
City-St-Zip: Ocala, FL 34474

Title: C (X) Change ( ) Addition  
Name: BAKER, M. THERESA  
Address: 628 SE 17TH STREET  
City-St-Zip: Ocala, FL 34471

Title: PC (X) Change ( ) Addition  
Name: RAUM, MARY  
Address: 2845 SE 3RD CT  
City-St-Zip: Ocala, FL 34471

Title: PCEO (X) Change ( ) Addition  
Name: PRIVETT, ALICE J  
Address: 3231 SW 34TH AVENUE  
City-St-Zip: Ocala, FL 34474

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALICE J. PRIVETT

PCEO

04/02/2008

Electronic Signature of Signing Officer or Director

Date