2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 26, 2000 8:00 am Secretary of State DOCUMENT # 762720 1. Entity Name HOSPICE OF NAPLES, INC. 01-26-2000 90045 049 ****61.25 Mailing Address Principal Place of Business 1095 WHIPPOORWILL LN. 1095 WHIPPOORWILL LN. NAPLES FL 34105-3847 NAPLES FL 34105 JUUI JA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2201250 Not Armin Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) COX, DIANE S 1095 WHIPPOORWILL LN. NAPLES FL 34105 City Zip Code FL 8. 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. artha (Berna) W. Heer SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. The second second ☐ Delete TIT) F TITLE ROBERT CARSELLO NAME NAME STREET ADDRESS STREET ADDRESS 2606 S. HORSESHOE DR. CITY-ST-ZIP CITY-ST-ZIP Naples fl ☐ Change ☐ Addition TITLE ☐ Delete TITLE RUCKER, RONALD L NAME NAME STREET ADDRESS STREET ADDRESS 900 GOODLETTE RD N. . . . CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 ☐ Delete TITLE Change ☐ Additio MORRIS, ROBERT W. NAME NAME STREET ADDRESS STREET ADDRESS 3815 FORT CHARLES DRIVE CITY-ST-ZIP CITY-ST-ZIP <u>Naples FL 34102</u> Change Addition Delete TITLE NAME PHELPS. LOIS STREET ADDRESS STREET ADDRESS 7557 CORDOBA CITY-ST-ZIP CITY-ST-7IP naples fl TITLE ☐ Delete ☐ Change ☐ Addition NAME COX, DIANE S STREET ADDRESS STREET ADDRESS 1095 WHIPPOORWILL LN. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL CHAIR Addition Delete TITLE BULLOCK, JOHN NAME CHEFFY, EDWARD NAME 800 SEAGATE DR. Suite 302 STREET ADDRESS STREET ADDRESS 1821 5TH AVE S. STE 201 NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/6/00

941-261-4404

Daytime Phone #