2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am s DOCUMENT # **762720** Secretary of State 1. Entity Name 01-23-2002 90072 026 ****61.25 HOSPICE OF NAPLES, INC. Principal Place of Business Mailing Address 1095 WHIPPOORWILL LN. 1095 WHIPPOORWILL LN. 807724 NAPLES FL 34105 NAPLES FL 34105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-2201250 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) COX, DIANE S 1095 WHIPPOORWILL LN. NAPLES FL 34105 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change TITLE D ☐ Delete TITLE ☐ Addition CR2E037 (9/01 NAME ROBERT CARSELLO 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 Robert P. D. Benedetto, CPA NAME NAME 5147 Castello Dr. STREET ADDRESS STREET ADDRESS 900 GOODLETTE RD N. CITY-ST-ZIP Naples, FL 34103 CITY-ST-ZIP NAPLES FL 34102 TITLE ☐ Change ☐ Addition TITLE Delete MORRIS, ROBERT W. NAME NAME STREET ADDRESS STREET ADDRESS 3815 FORT CHARLES DRIVE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 Delete TITLE **Addition** TITLE NAME PHELPS, LOIS NAME Terry D. Dean Park Shore Dr. Stc. 100 STREET ADDRESS 7557 CORDOBA STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Naples, FL NAPLES FL **PCEO** ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME COX, DIANE S. NAME STREET ADDRESS 1095 WHIPPOORWILL LN. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL Change **Addition** Delete TITLE TITLE Philip W. Cole 393 Springline NAME **BULLOCK, JOHN** NAME STREET ADDRESS 800 SEAGATE DR SUITE 302 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Naples, FU NAPLES FL 34108

2. I hereby 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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/02

941-261-4404

Daytime Phone