

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 08 1996 8:00 am
Secretary of State

DOCUMENT # 763935 (4)
1. Corporation Name
HOSPICE OF HILLSBOROUGH, INCORPORATED



Principal Place of Business: **3010 W AZEELE ST TAMPA FL 33609**
Mailing Address: **3010 W AZEELE ST TAMPA FL 33609**

3. Date Incorporated or Qualified: **06/28/1982**
3a. Date of Last Report: **06/22/1995**

2. Principal Place of Business (21-24) and Mailing Address (25-28) fields with sub-sections for Suite, City & State, and Zip/Country.

4. FEI Number: **59-2264957**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**THAL, ANNE E.
3010 W AZEELE ST
TAMPA FL 33609**

10. Name and Address of New Registered Agent (81-84) and Zip Code (85)
FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when translating

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	THAL, ANNE E	
STREET ADDRESS	3010 WEST AZEELE STREET	
CITY-ST-ZIP	TAMPA FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	CREWS, MOLLY	
STREET ADDRESS	4515 BROOKWOOD DRIVE	
CITY-ST-ZIP	TAMPA FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	PANTER, MARK	
STREET ADDRESS	515 MONTROSE AVENUE	
CITY-ST-ZIP	TEMPLE TERRACE FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	ZARATE, RENE J	
STREET ADDRESS	2511 W. VIRGINIA AVE	
CITY-ST-ZIP	TAMPA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FULLER, JEFFREY M	
STREET ADDRESS	100 NORTH TAMPA STREET	
CITY-ST-ZIP	TAMPA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LEAVENGOOD, VICTOR P	
STREET ADDRESS	4516 SYLVAN RAMBLE	
CITY-ST-ZIP	TAMPA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	<i>See attached</i>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Anne E Thal, President / CEO* 4/2/96 813-877-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)

763935

2 of 3



of Hillsborough, Inc.

...caring since 1983

BOARD OF DIRECTORS - 1996
HOSPICE OF HILLSBOROUGH, INC.
Revised 3/26/96

OFFICERS/EXECUTIVE COMMITTEE

Molly Crews, Chair,
Operations Manager
Geac Public Safety
3707 West Cherry Street
Tampa, Florida 33607
878-7861 (o) Michele 878-2751 (fax)

Mark Panter, Vice Chair,
President
Garden of Memories, Myrtle Hill
515 Montrose Avenue
Temple Terrace, Florida 33617
626-3161 (o) Stephanie 664-0721 (fax)

Stevan T. Northcutt, Past Chair
Levine, Hirsch, Segall & Northcutt
100 South Ashley Drive - Suite 1600
Tampa, Florida 33602
229-6585 (o) Martha 229-7210 (fax)

Anne E. Thal, President/CEO
Hospice of Hillsborough, Inc.

Nancy Wells, At-Large
Administrative Director
Psychosocial Oncology
H. Lee Moffitt Cancer Center
12902 Magnolia Drive
Tampa, Florida 33612
979-7245 (o) 979-3906 (fax)

Richard E. Ludwig, Secretary
President
TECO Power Services, Inc.
702 North Franklin Street
Tampa, Florida 33602
228-1311 (o) Jan 228-1308 (fax)

Rene J. Zarate, At-Large
Executive Vice President
TGC Home Health Care
2511 West Virginia Avenue
Tampa, Florida 33607
879-8180 (o) Dottie 872-0062 (fax)

Victor P. Leavengood, Treasurer
4516 Sylvan Ramble
Tampa, Fl. 33609
286-1449

DIRECTORS

Barbara Browning
Sr. VP
International Dental Plans
4350 W. Cypress Street - Suite 305
Tampa, Fl. 33607
(813) 873-3657 (o) (813) 873-3606 (fax)

Max C. Dertke, Ph.D.
4439 Vieux Carre Circle
Tampa, Fl. 33613
(813) 972-2121 (h) (813) 974-5449 (o)

William G. Freitas
Director-Worldwide Sales
GTE Data Services - Telecom Park
P.O. Box 290152
Temple Terrace, Fl. 33687
(813) 978-5276 (o) (813) 978-5467 (fax)
Mail: 4157 Saltwater Blvd.
Tampa, Fl. 33615
(813) 888-8181 (h)

Hon. Lesley Miller
State Representative
1302 North 19th Street
Tampa, Fl. 33605
(813) 272-2831 (o)

Frederick Reddy, M.D.
4927 B. Rivershore Drive
Tampa, Fl. 33603
237-2681 238-2483
223-6088 (fax)

Douglas C. Roland
Brickleymyer, Smolker & Bolves, P.A.
111 East Madison Street, Suite 2400
Tampa, Fl. 33602-4708
223-3888 (o) 228-6422 (fax)

Dr. Ron D. Schiff, Medical Advisory Committee
13601 Bruce B. Downs Blvd.
Suite 310
Tampa, Fl. 33613
632-7547 (o) 632-7549 (fax)

Steven A. Uiterwyk, HoH Foundation
Ferman Motor Car Company
P. O. Box 1321
Tampa, Fl. 33601
(813) 251-2627 (o) (813) 253-0977 (fax)

Laura Waller
Laura Waller Advisors, Inc.
101 East Kennedy Blvd. - Suite 1785
Tampa, Florida 33602
221-1956 (o) 221-1747 (fax)

Diana Winoker
Vice President
Smith Barney
101 East Kennedy Blvd. - Suite 3400
Tampa, Florida 33602
222-7639 (o) Anita 222-7676 (fax)

Non-Voting

Jeanette Taft
Sr. Vice President/Program & Services
Ali Arouri
Sr. Vice President/CFO
Jerry Hill
Vice President/Foundation
Kathy Fernandez
Vice President/Clinical Services
Judy Goddard
Vice President/Human Resources
Ron Schonwetter
Vice President/Medical Director

Honorary Members

Ms. Carol Oliver
Ms. Patricia E. Pasach
Mr. Rene Zarate