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Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

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



Principal Place of Business Mailing Address
3010 W AZEELE ST 3010 W AZEELE ST
TAMPA FL 33609 TAMPA FL 33609-3139

3. Date Incorporated or Qualified 06/28/1982 3a. Date of Last Report 04/08/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

4. FEI Number 59-2264957 Applied For Not Applicable
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 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

SEE ATTACHED

14. I do 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 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* ANNE E THAL / PRESIDENT 2/2/97 877-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0047641

CR2E037 (9/96)

**BOARD OF DIRECTORS - 1997
HOSPICE OF HILLSBOROUGH, INC.**

Revised 3/4/97

OFFICERS/EXECUTIVE COMMITTEE

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

Mark Panter, Vice Chair
President
Garden of Memories, Myrtle Hill
515 Montrose Avenue
Temple Terrace, Florida 33617
(813) 626-3161 (o) (813) 664-0721 (fax)

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

Richard E. Ludwig, Secretary
President
TECO Power Services, Inc.
702 North Franklin Street
Tampa, Florida 33602
(813) 228-1311 (o) (813) 228-1308 (fax)

Victor P. Leavengood, Treasurer
4516 Sylvan Ramble
Tampa, Fl. 33609
(813) 286-1449 (h)

Stevan T. Northcutt, Past Chair
703 S. Bungalow Terrace
Tampa, Florida 33606
(941) 499-2290 (o) (941) 499-2277 (fax)

Nancy Wells, At-Large
Administrative Director
Psychosocial Oncology
H. Lee Moffitt Cancer Center
12902 Magnolia Drive
Tampa, Florida 33612
(813) 979-7245 (o) (813) 979-3906 (fax)

Rene J. Zarate, At-Large
Executive Vice President
TGC Home Health Care
2511 West Virginia Avenue
Tampa, Florida 33607
(813) 879-8180 (o) (813) 872-0062 (fax)

DIRECTORS

Barbara Browning
International Dental Plans
Post Office Box 1214
Tampa, Florida 33601
(813) 873-3657 (o) (813) 873-3606 (fax)

Reverend Larry Chambers
Brandon Christian Church
910 Bryan Road
Brandon, Florida 33511
(813) 689-4021 (o) (813) 684-5575 (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)

Keith Henthorne
CEO & President
HealthTrend Consulting, Inc.
120 Hyde Park Place - Suite 100
Tampa, Fl. 33602
(813) 258-2500 (o) (813) 258-5503 (fax)

Navita Cummings James, Dr.
Africana Studies, SOC 290
University of South Florida
4202 Fowler Avenue
Tampa, Florida 33620
974-4440 (o) 974-6434 (fax)

Sue Melendi
Pender, Newkirk & Company
100 South Ashley Drive
Suite 1650
Tampa, Florida 33602
229-2321 (o) 229-2359 (fax)

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
(813) 237-2681 (813) 238-2483
(813) 223-6088 (fax)

Dr. Ron D. Schiff, Medical Advisory Committee
13601 Bruce B. Downs Blvd.
Suite 310
Tampa, Fl. 33613
(813) 632-7547 (o) (813) 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.
100 N. Tampa Street - Suite 2930
Tampa, Florida 33602
(813) 221-1956 (o) (813) 221-1747 (fax)

Non-Voting

Ali Arouri
Sr. Vice President/CFO
Tim Gibbons
Vice President, Foundation
Susan Bruno
Vice President/Marketing & Business Development
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

Administrative Staff

Sharon Stiner
Assistant to the President/CEO