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Mar 31 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # NO1467 (2)

HOSPICE OF LAKE AND SUMTER, INC.



Principal Place of Business: 12300 LANE PARK RD TAVARES FL 32778-9680  
Mailing Address: 12300 LANE PARK RD TAVARES FL 32778-9680

3. Date Incorporated or Qualified: 02/15/1984  
4. FEI Number: 59-2330114

2. Principal Place of Business (21-24) and Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
7. Is this nonprofit corporation a homeowners association? No  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. No

9. Name and Address of Current Registered Agent: MCDANIEL, MARY, 226 W. ALFRED ST, TAVARES FL 32778

10. Name and Address of New Registered Agent: 81 Name: Same, 82 Street Address, 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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	BEYERS, ROGER 1123 W MAIN ST LEESBURG FL	1.1 TITLE: [X] Change [ ] Addition	Fred Morrison - President 100 W. Main Street Leesburg, FL 34749
TITLE: S	DUPEE, ANN 389 DIVISION STREET CLERMONT FL	2.1 TITLE: [X] Change [ ] Addition	Same
TITLE: T	HINDMAN, SCOTT 700 BOYLESTON STREET LEESBURG FL	3.1 TITLE: [X] Change [ ] Addition	900002475925 -04/01/98--01093--015 Same \$122.50
TITLE: VP	BINNEVELD, BILL 1211 N BLVD WEST LEESBURG FL	4.1 TITLE: [X] Change [ ] Addition	Alton Roane - Vice President 12318 Tavares Ridge Court Tavares, FL 32778
TITLE: D	MORRISON, FRED 1000 W MAIN STREET LEESBURG FL	5.1 TITLE: [X] Change [ ] Addition	Bill Talley, Jr. Pres. Elect 900 N. 14th Street Leesburg, FL 34749
TITLE: D	LUNDY, R. E 504 LEMON STREET EUSTIS FL	6.1 TITLE: [X] Change [ ] Addition	Tom Newman 214 N. 5th Street Leesburg, FL 34749

14. 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 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: Rebecca McDonald, CEO *Rebecca McDonald* 352 343 1341 2/25/98

CR2E037 (10/97)