FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am Secretary of State DOCUMENT # N01467 1. Entity Name HOSPICE OF LAKE AND SUMTER, INC. 02-13-2001 90002 012 ****61.25 Principal Place of Business Mailing Address 12300 LANE PARK RD 12300 LANE PARK RD TAVARES FL 32778-9660 TAVARES FL 32778-9660 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2330114 Not Applicable Zip Country Zip 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 Patricia Lehotsky Street Address (P.O. Box Number is Not Acceptable) 12300 Lane Park Road MCDANIEL, MARY 226 W. ALFRED ST TAVARES FL 32778 City Tavares Zip Code FL 32778 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 ure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE DP PRESIDENT Change TITLE ☐ Delete NAME TALLEY, BILL JR NAME NEWMAN, TOM STREET ADDRESS STREET ADDRESS 900 N 14TH STREET 1022 W.N. Blvd., Leesburg FL 34748 CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34749 Change Addition TITLE ☐ Delete TITLE D PRESIDENT ELECT NAME NAME DUPEE, ANN 317 W. Main St. BOB MCKEE STREET ADDRESS STREET ADDRESS 389 DIVISION STREET Tavares, FL 32726 CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL 34711 ★ Change TITLE DV VICE PRESIDENT ☐ Delete ☐ Addition TIT! F Dr. Tully Patrowicz NAME NEWMAN, TOM NAME STREET ADDRESS STREET ADDRESS 1022 W N BLVD 1700 Country Club Road CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748-3030 Eustis. FL 32726 Change ☐ Delete TITLE DT TREASURER ☐ Addition TITLE NAME HINDMAN, SCOTT NAME BILL TALLEY, JR. STREET ADDRESS STREET ADDRESS 700 BOYLESTON STREET 900 N. 14th St. CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 <u>Leesburg, FL 34749</u> X Delete TITLE DS SECRETARY Change ☐ Addition TITLE NAME BINNEVELD, WILLIAM NAME PHYLLIS BAUM STREET ADDRESS STREET ADDRESS 2122 PARK HOLLAND ROAD sburg Regional Medical Center E. Dixie Ave, Leesburg FL 34748 CITY-ST-ZIP CITY-ST-7IP LEESBURG FL 34748 TITLE D Change Addition DS ☐ Delete Susan Moore Florida Hospital/Waterman SCOBIE, TIM NAME NAME West Park Avenue STREET ADDRESS STREET ADDRESS 1 ORANGE AVE CITY-ST-ZIP Ēustis, EUSTIS FL 32726

12. 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:

Daytime Phone #