2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01467

FILED Feb 16, 2010 Secretary of State

Entity Name: HOSPICE OF LAKE AND SUMTER, INC.

Current Principal Place of Business: New Principal Place of Business:

2445 LANE PARK ROAD TAVARES, FL 327789660 US

Current Mailing Address: New Mailing Address:

2445 LANE PARK ROAD TAVARES, FL 327789660 US

FEI Number: 59-2330114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEHOTSKY, PATRICIA 2445 LANE PARK ROAD TAVARES, FL 32778 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 REID, OSWALD

 Address:
 18950 HWY 441, #178

 City-St-Zip:
 MOUNT DORA, FL 32757 US

Title: D

Name: CUNNINGHAM, MOLLIE
Address: 1108 GRIFFIN ROAD
City-St-Zip: LEESBURG, FL 347483596 US

Title:

Name: MCKEE, ROBERT
Address: 7205 NORTH SHORE DRIVE
City-St-Zip: LEESBURG, FL 34788 US

Title: CEO

Name: LEHOTSKY, PATRICIA M

Address: 16326 E. SHIRLEY SHORES DRIVE

City-St-Zip: TAVARES, FL 32778

Title: CFO

Name: GRIMMER, THOMAS W Address: 3873 OLD DUNN ROAD City-St-Zip: APOPKA, FL 32712 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LEWIS STONE PD 02/16/2010