

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01467

FILED  
Mar 09, 2012  
Secretary of State

**Entity Name:** CORNERSTONE HOSPICE & PALLIATIVE CARE, INC.

**Current Principal Place of Business:**

2445 LANE PARK ROAD  
TAVARES, FL 327789660 US

**New Principal Place of Business:**

**Current Mailing Address:**

2445 LANE PARK ROAD  
TAVARES, FL 327789660 US

**New Mailing Address:**

FEI Number: 59-2330114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLIAMS, ROBERT Q  
380 W. ALFRED STREET  
TAVARES, FL 32778 US

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

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: P  
Name: CLEMENT, EDWARD  
Address: 308 EAST FIFTH STREET  
City-St-Zip: MOUNT DORA, FL 32757 US

Title: S  
Name: MOORE, JONE  
Address: 1984 BRANTLEY CIRCLE  
City-St-Zip: CLERMONT, FL 34711 US

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

Title: CEO  
Name: MANRIQUE, MARY  
Address: 3519 FAIRWAY LANE  
City-St-Zip: ORLANDO, FL 32804 US

Title: CFO  
Name: JONES, DAVID L  
Address: 7802 LAKE ANDREA CIRCLE  
City-St-Zip: MOUNT DORA, FL 32701 US

Title: TVP  
Name: HOCKING, DALE  
Address: 940 LAKE SHORE DRIVE, SUITE 200  
City-St-Zip: THE VILLAGES, FL 32162 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: MARY MANRIQUE

CFO

03/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date