

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 17, 2008  
Secretary of State

DOCUMENT# N06000007799

Entity Name: GOOD SHEPHERD HOSPICE, INC.

**Current Principal Place of Business:**

115 S. MISSOURI AVE, SUITE 500  
LAKELAND, FL 33815

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HPC HEALTHCARE INC.  
12973 TELECOM PARKWAY, SUITE 100  
TEMPLE TERRACE, FL 33637

**New Mailing Address:**

C/O HPC HEALTHCARE INC. (ATTN LEGAL DEPT.)  
12973 TELECOM PARKWAY, SUITE 100  
TEMPLE TERRACE, FL 33637

FEI Number: 20-5276923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERNANDEZ, KATHY L  
12973 TELECOM PARKWAY  
SUITE 100  
TEMPLE TERRACE, FL 33637 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: DC ( ) Delete  
Name: FERNANDEZ, KATHY L  
Address: 12973 TELECOM PARKWAY, SUITE 100  
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DVC ( ) Delete  
Name: HINTON, BRIAN  
Address: 12973 TELECOM PARKWAY, SUITE 100  
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DCP (X) Change ( ) Addition  
Name: FERNANDEZ, KATHY L  
Address: 12973 TELECOM PARKWAY, SUITE 100  
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DVC (X) Change ( ) Addition  
Name: HOLLIS, CLAYTON  
Address: 115 S. MISSOURI AVE., SUITE 500  
City-St-Zip: LAKELAND, FL 33815

Title: DS ( ) Change (X) Addition  
Name: JOINER, JAMES  
Address: 115 S. MISSOURI AVE., SUITE 500  
City-St-Zip: LAKELAND, FL 33815

Title: DEVP ( ) Change (X) Addition  
Name: WALLACE, GEORGE  
Address: 12973 TELECOM PARKWAY, SUITE 100  
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DEVP ( ) Change (X) Addition  
Name: RILEY, ROXANNE  
Address: 12973 TELECOM PARKWAY, SUITE 100  
City-St-Zip: TEMPLE TERRACE, FL 33637

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHY L. FERNANDEZ

DCP

04/17/2008

Electronic Signature of Signing Officer or Director

Date