

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007799

FILED  
Apr 07, 2010  
Secretary of State

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:**

115 S. MISSOURI AVE  
SUITE 500  
LAKELAND, FL 33815

**Current Mailing Address:**

C/O HPC HEALTHCARE INC. (ATTN LEGAL DEPT.)  
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: DCP  
Name: FERNANDEZ, KATHY L  
Address: 12973 TELECOM PARKWAY, SUITE 100  
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DVC  
Name: YENTES, REX R  
Address: 115 S. MISSOURI AVE., SUITE 500  
City-St-Zip: LAKELAND, FL 33815

Title: DS  
Name: JOINER, JAMES T  
Address: 115 S. MISSOURI AVE., SUITE 500  
City-St-Zip: LAKELAND, FL 33815

Title: DEVP  
Name: WALLACE, GEORGE H  
Address: 12973 TELECOM PARKWAY, SUITE 100  
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DEVP  
Name: SCHONWETTER, RONALD S MD  
Address: 12973 TELECOM PARKWAY, SUITE 100  
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: VP  
Name: WHITE, DARRELL  
Address: 12973 TELECOM PARKWAY, SUITE 100  
City-St-Zip: TEMPLE TERRACE, FL 33637

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: DARRELL WHITE

VP

04/07/2010

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

\_\_\_\_\_  
Date

Doc # N0600000779  
File Date: 04/07/10

**2010 ANNUAL REPORT ADDENDUM**

**Entity Name:** GOOD SHEPHERD HOSPICE, INC.  
**Document #:** N06000007799  
**Date:** April 7, 2010

**Additional Officers and Directors:**

| <b>NAME</b>                    | <b>ADDRESS</b>  | <b>TITLE</b>                          |
|--------------------------------|---|---------------------------------------|
| Brian D. Hinton                | 115 S. Missouri St., Ste. 500, Lakeland, FL 33815       | D                                     |
| Jane Hancock                   | 115 S. Missouri St., Ste. 500, Lakeland, FL 33815       | D                                     |
| Phillip Walker                 | 115 S. Missouri St., Ste. 500, Lakeland, FL 33815       | D                                     |
| Phil Wegman                    | 115 S. Missouri St., Ste. 500, Lakeland, FL 33815       | D                                     |
| Stanley L. Piotrowski          | 115 S. Missouri St., Ste. 500, Lakeland, FL 33815       | D                                     |
| William Christopher Bredbenner | 115 S. Missouri St., Ste. 500, Lakeland, FL 33815       | Ex Officio D / Executive Director     |
| Sandra J. Rex, RN              | 115 S. Missouri St., Ste. 500, Lakeland, FL 33815       | Ex Officio D / Chief Clinical Officer |
| Peggy M. Madill                | 12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637 | Ex Officio D                          |
| Andrew E. Lutton               | 12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637 | Ex Officio D                          |
| Gayle Eaton                    | 12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637 | AS                                    |