FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N27921 (8)

1. Corporation Name
HOSPICE FOUNDATION OF LAKE AND SUMTER, INC.

Principal Place of Business	Mailing Address
12300 LANE PARK ROAD TAVARES FL 32778-6660	12300 LANE PARK ROAD TAVARES FL 32778-6660

3. Date Incorporated or Qualified: 08/17/1988
3a. Date of Last Report: 04/07/1995

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30 LAKE

4. FEI Number: 59-2915060 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HUX, MARSHALL H.
400 WEBSTER ST.
LEESBURG FL 34748

10. Name and Address of New Registered Agent

81 Name: Patricia Sykes-Amos
82 Street Address (P.O. Box Number is Not Acceptable): 17025 Peru Rd
83: Umatilla, FL 32784
84 City: Umatilla FL 85 Zip Code: 32784

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [signature] 12/28/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	~~President~~ P	☒ Change ☐ Addition
NAME	BAILEY, WAYNE C.		1.2 NAME	Joseph Holmes	
STREET ADDRESS	15930 N HWY 441		1.3 STREET ADDRESS	900 N 14th St	
CITY-ST-ZIP	EUSTIS FL		1.4 CITY-ST-ZIP	Leesburg, Fl 34749-2160	
TITLE	VP	☐ DELETE	2.1 TITLE	~~Vice President~~ VP	☒ Change ☐ Addition
NAME	HOLMES, JOE		2.2 NAME	Bud Beucher	
STREET ADDRESS	200 E FIFTH AVE		2.3 STREET ADDRESS	1100 Main St	
CITY-ST-ZIP	MT DORA FL		2.4 CITY-ST-ZIP	Lady Lake, FL 32159	
TITLE	ST	☐ DELETE	3.1 TITLE	~~Secretary/Treasurer~~ ST	☒ Change ☐ Addition
NAME	HUX, MARSHALL H		3.2 NAME	Patricia Sykes-Amos	
STREET ADDRESS	400 WEBSTER ST		3.3 STREET ADDRESS	17025 Peru Rd	
CITY-ST-ZIP	LEESBURG FL		3.4 CITY-ST-ZIP	Umatilla, FL 32784	
TITLE	D	☐ DELETE	4.1 TITLE	00000173091U	☐ Change ☐ Addition
NAME	RATH, ROGER DR.		4.2 NAME	03/04/96--01082--008	
STREET ADDRESS	P. O. BOX --901 N. GROVE		4.3 STREET ADDRESS	***61.25	
CITY-ST-ZIP	EUSTIS FL		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE	Director D	☒ Change ☐ Addition
NAME	BEUCHER, BUD		5.2 NAME	Wanda Andrews	
STREET ADDRESS	1100 MAIN ST		5.3 STREET ADDRESS	847 Eighth St	
CITY-ST-ZIP	LADY LAKE FL		5.4 CITY-ST-ZIP	Clermont, FL 34711	
TITLE	D	☒ DELETE	6.1 TITLE	Director D	☒ Change ☐ Addition
NAME	BROOKS, III C		6.2 NAME	Jill Bavetta	
STREET ADDRESS	P. O. BOX 1406--714 N. DONNELY		6.3 STREET ADDRESS	8917 Silver Lake Dr	
CITY-ST-ZIP	MT. DORA FL		6.4 CITY-ST-ZIP	Leesburg, FL 34748	

3-3-96

CR2E037 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Patricia A Sykes-Amos, treasurer 1/22/96 (352) 343-1341
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Patricia A Sykes-Amos

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January 1996

HOSPICE FOUNDATION OF LAKE & SUMTER, INC.
BOARD OF DIRECTORS

TERM EXPIRES - December 31, 1996

Bud Beucher (Vice President)
1100 Main Street
Lady Lake, FL 32159
(w) 753-2270
(f) 753-6224

Anita Simpson
445 Limit Avenue
Mount Dora, FL 32757
(h) 383-6353

Steve Pullum
P. O. Box 492160
Leesburg, FL 34749-2160
(f) 728-0003
(w) 728-3060

Dr. Roger Rath
P.O. Box 500
Eustis, FL 32727-0500
(w) 589-2020

TERM EXPIRES - December 31, 1997

Joe Holmes (President)
SunTrust Bank
900 N 14th Street
Leesburg, FL 34748
(w) 326-4642
(f) 326-4623

Dr. Robert Krauklis
4820 Highway 19A
Mount Dora, FL 32757
(w) 589-9550

VACANCY

Patricia Sykes-Amos (Sec/Treas)
17025 Peru Road
Umatilla, FL 32784
(w) 383-6300
Clermont (w) 394-6353
(h) 669-2614
(f) 383-6458

TERM EXPIRES - DECEMBER 31, 1998

Wanda Andrews
South Lake Memorial
847 Eighth Street
Clermont, FL 34711
(w) 394-4071
(f)

Mr. Wayne Bailey
Dean Witte Reynolds
15930 N. Hwy 441
Eustis, FL 32726
(w) 483-5912
(f) 483-5903

Mrs. Jill Bavetta
8917 Silver Lake Drive
Leesburg, FL 34748
(h) 365-6119

Mr. Marshall Hux
400 Webster Street
Leesburg, FL 34748
(w) 787-3445
(f) 787-3493

Mr. William Kicklighter
P.O. Box 600
Umatilla, FL 32784
(w) 589-2121

OPERATING BOARD REPRESENTATIVES

Scott Hindman (President, Operations)
PO Box 492434
Leesburg, FL 34749-2434
(w) 787-3445
(f) 787-9922

Fred Morrison (Secretary, Operations)
PO Box 491357
Leesburg, FL 34749-1357
(h) 728-6194
(w) 787-1241

R.E. Lundy (Chair Personnel & Finance, Oper)
504 Lemon St
Eustis, Fl 32726
(w) 669-2133
(f) 669-1170

WOMEN FOR HOSPICE REPRESENTATIVE

Claire Weston
970 Fairview Ave
Mount Dora, FL 32757
(h) 383-0580