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Mar 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N27921** (8)

1. Corporation Name

HOSPICE FOUNDATION OF LAKE AND SUMTER, INC.



Principal Place of Business 12300 LANE PARK ROAD TAVARES FL 32778-6680	Mailing Address 12300 LANE PARK ROAD TAVARES FL 32778-6680
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3. Date Incorporated or Qualified 08/17/1988	3a. Date of Last Report 03/03/1996
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2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 59-2915060	Applied For Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
City & State 22	City & State 27	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
Zip 23	Country 28	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
Zip 24	Country 25	Zip 29	Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SYKES-AMOS, PATRICIA
17025 PERU RD
UMATILLA FL 32784**

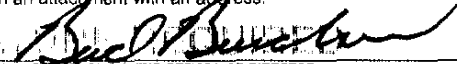
81 Name SAME AS CURRENT
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

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 _____ (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 P	☒ Change ☐ Addition
NAME HOLMES, JOSEPH		1.2 NAME Bud Beucher	
STREET ADDRESS 900 N 14TH ST		1.3 STREET ADDRESS 1100 Main Street	
CITY-ST-ZIP LEESBURG FL 34749-2160		1.4 CITY-ST-ZIP Lady Lake, FL 32159	
TITLE VP	☐ DELETE	2.1 TITLE VP	☒ Change ☐ Addition
NAME BEUCHER, BUD		2.2 NAME Marshall Hux	
STREET ADDRESS 1100 MAIN ST		2.3 STREET ADDRESS 400 Webster Street	
CITY-ST-ZIP LADY LAKE FL 32159		2.4 CITY-ST-ZIP Leesburg, FL 34748	
TITLE ST	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME SYKES-AMOS, PATRICIA		3.2 NAME	
STREET ADDRESS 17025 PERU RD		3.3 STREET ADDRESS	
CITY-ST-ZIP UMATILLA FL 32784		3.4 CITY-ST-ZIP	
TITLE D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME RATH, ROGER DR.		4.2 NAME	
STREET ADDRESS P. O. BOX -901 N. GROVE		4.3 STREET ADDRESS	
CITY-ST-ZIP EUSTIS FL		4.4 CITY-ST-ZIP	
TITLE D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME ANDREWS, WANDA		5.2 NAME	
STREET ADDRESS 847 EIGHTH ST		5.3 STREET ADDRESS	
CITY-ST-ZIP CLERMONT FL 34711		5.4 CITY-ST-ZIP	
TITLE D	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME BAVETTA, JILL		6.2 NAME	
STREET ADDRESS 8917 SILVER LAKE DR		6.3 STREET ADDRESS	
CITY-ST-ZIP LEESBURG FL 34748		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **Bud Beucher**  2/28/97 (352) 753-2270
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0014883

CR2E037 (9/96)

1997 - HOSPICE OF LAKE & SUMTER, INC. BOARD OF DIRECTORS

FOUNDATION

1. BUD BEUCHER (PRESIDENT)
2. MARSHALL HUX (VICE PRESIDENT)
3. PATRICIA SYKES-AMOS (SEC/TREA)
4. JOE HOLMES
5. WAYNE BAILEY
6. JILL BAVETTA
7. WILLIAM KICKLIGHTER
8. WANDA ANDREWS
9. ROBERT KRAUKLIS
10. ROGER RATH
11. SETH ELLIS
12. RICHARD JANS
13. LOU ARASI
14. CLAIRE WESTON/Women For Hospice

2/6/1997