02221999-90054-036-$61.25-$61.25

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Secretary of State
02-22-1999 90054 036 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N27921

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

272534-90114-17

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

2. Principal Place of Business (21)	2a. Mailing Address (26)	3. Date Incorporated or Qualifed: 08/17/1988
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)	4. FEI Number: 59-2915060 — Applied For / Not Applicable
City & State (23)	City & State (28)	5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
Zip (24) Country (25)	Zip (29) Country (30)	6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ARASI, LOU 100 SOUTH BAY STREET EUSTIS FL 32726	81 Name 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	D ☒ Change ☐ Addition
NAME	HUX, MARSHALL	1.2 NAME	Hux, Marshall
STREET ADDRESS	400 WEBSTER STREET	1.3 STREET ADDRESS	400 Webster St
CITY-ST-ZIP	LEEESBURG FL 34748	1.4 CITY-ST-ZIP	Leesburg, FL 34748
TITLE	VP ☐ DELETE	2.1 TITLE	P ☒ Change ☐ Addition
NAME	ELLIS, SETH	2.2 NAME	Ellis, Seth
STREET ADDRESS	141 WATERMAN AVENUE	2.3 STREET ADDRESS	141 Waterman Ave
CITY-ST-ZIP	MT. DORA FL 32757	2.4 CITY-ST-ZIP	Mt. Dora, FL 32757
TITLE	ST ☐ DELETE	3.1 TITLE	D ☐ Change ☒ Addition
NAME	ARASI, LOU	3.2 NAME	Jans, Richard
STREET ADDRESS	100 SOUTH BAY STREET	3.3 STREET ADDRESS	380 West Alfred St
CITY-ST-ZIP	EUSTIS FL 32726	3.4 CITY-ST-ZIP	Tavares. FL 32778
TITLE	D ☒ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME	BEUCHER, BUD	4.2 NAME	Stone, Lewis W
STREET ADDRESS	10400 CR 48	4.3 STREET ADDRESS	4850 N Hwy 19A
CITY-ST-ZIP	HOWEY FL 34737	4.4 CITY-ST-ZIP	Mt. Dora, FL 32757
TITLE	D ☐ DELETE	5.1 TITLE	D ☐ Change ☒ Addition
NAME	KICKLIGHER, WILLIAM	5.2 NAME	Bavetta, Jill
STREET ADDRESS	2701 S. BAY STREET	5.3 STREET ADDRESS	8917 Silver Lake DR
CITY-ST-ZIP	EUSTIS FL 32726	5.4 CITY-ST-ZIP	Leesburg, FL 34788
TITLE	D ☐ DELETE	6.1 TITLE	D ☐ Change ☒ Addition
NAME	RATH, ROGER	6.2 NAME	Turner, Wayne
STREET ADDRESS	901 N. GROVE STREET	6.3 STREET ADDRESS	200 East Broad St
CITY-ST-ZIP	EUSTIS FL 32726	6.4 CITY-ST-ZIP	Groveland, FL 34736

14. I 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, with all other like empowered.

SIGNATURE: [signature] Ted E. Williams 1/12/99 (352) 742-6800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Development Director — Date — Daytime Phone #

CR2E037 (11/98)

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Hospice Foundation 1999 Board of Directors cont.

Andersen, Monica
1100 Main St
Lady Lake, FL 32159

Addition

Carter, Susan
311 Woodland Trail
Lady Lake, FL 32159

Addition

Gannaway, Vann
U.S. Hwy 441
Eustis, FL 32726

Addition

Hovis, George
481 E Hwy 50
Clermont, FL 34711

Addition