

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27921

FILED
Feb 04, 2005
Secretary of State

Entity Name: HOSPICE FOUNDATION OF LAKE AND SUMTER, INC.

Current Principal Place of Business:

12300 LANE PARK ROAD
TAVARES, FL 327786660

New Principal Place of Business:

Current Mailing Address:

12300 LANE PARK ROAD
TAVARES, FL 327786660

New Mailing Address:

FEI Number: 59-2915060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, JAMES
1321 WEST CITIZENS BLVD
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

OGILVIE, ALEX W III
1124 SE 180TH STREET
WEIRSDALE, FL 32195 US

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: ALEX W. OGILVIE, III.

02/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HEATON, JIM
Address: 1321 W CITIZENS BLVD
City-St-Zip: LEESBURG, FL 34748

Title: PD () Delete
Name: CARTER, SUSAN L
Address: 4525 CR 48
City-St-Zip: OKAHUMPKA, FL 34762

Title: T () Delete
Name: GANNAWAY, VANN
Address: 15140 US HWY 441
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: STONE, LEWIS W
Address: 4850 N HWY 19A
City-St-Zip: MT DORA, FL 32757

Title: S () Delete
Name: WOLFE, MICKI B
Address: 450 E SR 50
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: GANNAWAY, VANN
Address: US HWY 441
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OGILVIE, ALEX W III
Address: 1124 SE 180TH STREET
City-St-Zip: WEIRSDALE, FL 32195

Title: V (X) Change () Addition
Name: LEE-FATT, KAREN
Address: BOX 1689
City-St-Zip: ORLANDO, FL 32802

Title: T (X) Change () Addition
Name: BLACKBURN-WOLFE, MICKI
Address: 450 SR 50, SUITE 1
City-St-Zip: CLERMONT, FL 34711

Title: S (X) Change () Addition
Name: RUGGIE, THOMAS W
Address: 14229 US HWY 441
City-St-Zip: TAVARES, FL 32778

Title: D (X) Change () Addition
Name: HEATON, JAMES
Address: 1321 WEST CITIZENS BLVD
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change () Addition
Name: CARPENTER, KENNETH W
Address: 2701 S. BAY STREET
City-St-Zip: EUSTIS, FL 32726

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEX W. OGILVIE, III.

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date