

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27921

FILED
Jan 05, 2007
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:

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

Name and Address of New Registered Agent:

LEE-FATT, KAREN L
400 S. WINTER PARK AVE, STE 200
WINTER PARK, FL 32789 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: KAREN L. LEE FATT

01/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: REARDON, ROBERT F JR.
Address: 40209 MORNING MIST DRIVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: P (X) Change () Addition
Name: LEE FATT, KAREN L
Address: 400 S. PARK AVE, STE 200
City-St-Zip: WINTER PARK, FL 32789 US

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

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

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

Title: D (X) Change () Addition
Name: LINDGREN, RICHARD W
Address: 8035 LAKESIDE DRIVE
City-St-Zip: YALAHUA, FL 34797 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KAREN L. LEE FATT

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date