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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

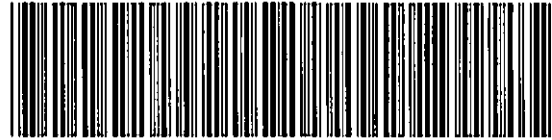
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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N27921

POTTER AND VISON
ATTORNEYS AT LAW
308 EAST FIFTH AVENUE
TALLAHASSEE, FLORIDA 32304
904-303-4100

DEL G. POTTER, P.A.
ROBERT P. VISON, P.A.
C. EDWARD CLEMENT

July 22, 1988

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hospice Foundation of Lake
and Sumter, Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation for Hospice Foundation of Lake and Sumter, Inc.

Upon filing of the enclosed document, it would be appreciated if you would provide me with a certified copy of the Articles of Incorporation for my records. My check for the filing fee of a nonprofit corporation in the amount of \$55.00 is enclosed.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

[Signature]
DEL G. POTTER

W66667

Received	7/27/88
By	HEM
For	DEL G. POTTER
Amount	55.00
Check #	1183
Bank	9,50, 14

lv

Enclosures



AUG 01 1988

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

July 27, 1988

Del G. Potter, Esq.
Potter and Vason
308 East Fifth Avenue
Mount Dora, FL 32757

SUBJECT: NC SPICE FOUNDATION OF LAKE AND SUMTER, INC.
Reference: WSS467

Dear Mr. Potter:

We have received your document for the above corporation and your check(s) totaling \$55.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation

If you have questions concerning the filing of your document, please call (800) 487-8015.

Loren Gibson
Document Examiner
New Filing Section

ARTICLES OF INCORPORATION
OF

HOSPICE FOUNDATION OF LAKE AND SUMTER, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby set forth their intention to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is HOSPICE FOUNDATION OF LAKE AND SUMTER, INC., a Florida nonprofit corporation.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The purposes for which the corporation is formed are as follows:

A. To meet or help to meet the medical, psychological, physical, social, and spiritual needs of terminally ill persons and their families, and to mobilize other community resources and agencies to meet such needs in Lake and Sumter Counties, Florida.

B. To acquire by gift, lease or purchase, and to sell, convey, assign, mortgage or otherwise encumber any of the property, real or personal, of the corporation necessary and incidental to the provision of such services to terminally ill persons or their families.

C. To promote the common good mental welfare of the participants served by the corporation.

D. To borrow money and make and issue negotiable and non-

negotiable notes, bonds, certificates, debentures and other evidences of indebtedness or obligations which shall be authorized by resolution of the Board of Directors of the corporation and which may bear such date or dates, mature at such time or times, bear interest at such rate or rates not exceeding the legal rate, be in such denomination and form, and be entitled to such priority and lien on the real and personal property of the corporation and the revenues, rates, fees, rentals or other charges or receipts of the corporation as such resolution subsequent thereto may provide. The obligations shall be executed either by manual or facsimile signatures of such officers of the corporation as the Board of Directors shall determine, provided that each such obligation shall bear at least one signature which is manually executed thereon, and any coupons attached thereto shall bear the facsimile signature or signatures of such officer or officers as shall be designated by such resolution.

6. To make application for, receive, apply and use grants, loans, subsidies, or other forms of assistance from any federal, state, county, municipal, or other public or private bodies, agencies or other entities, for the accomplishment of its purposes.

7. To indemnify every person who is or has been a member, officer, or director of the corporation and such persons' heirs and legal representatives where such person is a party or is threatened with being made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, investigative or administrative, including all appeals, by reasons of the fact that such person is or was a member, officer or direc-

tor of the corporation, or is or was serving at the request of the corporation in any capacity, against expenses incurred, including attorneys' fees, judgment debts, fines, penalties and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, if such person acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interest of the corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The determination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent, shall not of itself create a presumption that the person did not act in good faith or in a manner which he reasonably believed to be in not opposed to the best interest of the corporation, or with respect to any criminal action, suit or proceeding, that he had a reasonable cause to believe that his conduct was unlawful. The foregoing right of indemnification shall be in addition to all rights to which any such director or officer may be entitled as a matter of law.

G. Notwithstanding any other provision of these Articles, the purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

H. Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not per-

mitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV. MEMBERSHIP

The members of the corporation shall be the subscribers to these Articles, and/or such other persons who express their desire to carry out and support the purposes and objectives of the corporation and who shall be approved for membership of the Board of Directors.

ARTICLE V. DISTRIBUTION ON DISSOLUTION OR LIQUIDATION

In the event of the liquidation or dissolution of the corporation, whether voluntary or involuntary, no member shall be entitled to any distribution or division of its remaining property received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed exclusively for the purposes within those set forth in Article III., of this certificate and within the intentment of Section 501(c) of the Internal Revenue Code of 1954 and the regulations thereunder as the same now exist or as they may be hereafter amended from time to time.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive

public purpose.

ARTICLE VI. INCOME AND DISTRIBUTION

No part of the income of the corporation shall inure to the benefit of any member, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

ARTICLE VII. PROHIBITED ACTIVITIES

No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including publication or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE VIII. SUBSCRIBERS

The names and address of the subscribers are as follows:

ELBERT LINVILLE	Rt. 2, Box 123 Umatilla, FL 32784
-----------------	--------------------------------------

LONNIE STRICKLAND	2120 Canal Street Tavares, FL 32778
-------------------	--

ARTICLE IX. OFFICERS

The affairs of this corporation are to be managed by the following officers who are to serve until the first election of officers is held:

President	LONNIE STRICKLAND Rt. 2, Box 123 Umatilla, FL 32784
-----------	---

Vice-President

DEL G. POTTER
308 E. Fifth Ave.
Mount Dora, FL 32757

Secretary/Treasurer

PATRICIA A. SYKES
2400 Vinola Court
Clermont, FL 32711

Such officers to be elected by the members of the Board of Directors and serve for terms of one year each.

ARTICLE X. FIRST BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than four. The names of the initial directors are:

ERMYNE PEARSON
815 N. McDonald Street
Mount Dora, Florida 32757

CONSTANCE PATROWICZ
1700 Country Club Road
Eustis, Florida 32726

BARBARA WALTERMIRE
2400 Vinola Court
Clermont, Florida 32711

G.R.M. PEARSON
815 N. McDonald Street
Mount Dora, Florida 32757

ARTICLE XI. BYLAWS

The power to adopt, alter, amend or appeal bylaws shall be vested in the Board of Directors.

ARTICLE XII. AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to the Articles of Incorporation shall be approved by a majority vote of the Board of Directors, proposed by them to the members and approved at any meeting of a two-thirds vote of

the members present, providing not less than thirty days notice by mail shall have been given to all members setting forth the proposed amendments.

ARTICLE XIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 222 East Fourth Avenue, Mount Dora, Florida, 32757 and the name of the initial registered agent at this corporation at that address is PATRICIA A. SYKES.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22nd day of July, 1988.

WITNESSES:

Ernest C. Vason

Elbert Linville
ELBERT LINVILLE

Lyndia Guana
Ernest C. Vason

Lonnie Strickland
LONNIE STRICKLAND

FILED
JUL 17 PM 12 19
1988

Arms Jackson

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was sworn to, subscribed and acknowledged before me this 22nd day of July, 1988, by ELBERT LINVILLE.

Ernest C. Vason
Notary Public
My Comm. Expires:

(SEAL)

Notary Public, State of Florida
My Commission Expires July 17, 1991

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was sworn to, subscribed and acknowledged before me this 19th day of July, 1988, by
LONNIE STRICKLAND.



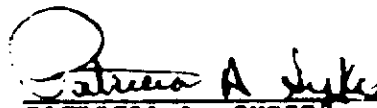
Notary Public
My Comm. Expires:

(SEAL)

Notary Public, State of Florida
My Commission Expires July 17, 1991
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, PATRICIA A. SYKES, hereby accept the position of Registered and Resident Agent for HOSPICE FOUNDATION OF LAKE AND SUMTER, INC.


PATRICIA A. SYKES

FILED
1988 AUG 17 PM 12:10
COUNTY OF LAKE
FLORIDA

FILE HOME ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1989



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

ZIP + 4

827921 8
HOSPICE FOUNDATION OF LAKE AND SUNTER, INC.
C/O PATRICIA A. SYKES
333 EAST FOURTH AVENUE 359 Hwy. 441
MOUNT DORA, FL 32767-5636 Tavares, FL 32778-0456

Date of Report 08/17/1988

59-2915060

None

P	STRICKLAND, LOBBIE	RT. 2, BOX 123	OMATILLA, FL
V	POTTER, DEL G.	306 E. FIFTH AVENUE	MOUNT DORA, FL
S/T	SYKES, PATRICIA A.	3400 VINDOR COURT 17025 Peru Rd.	CLEMMONT, FL Umatilla, FL
D	PEARSON, EUNICE	815 W. McDONALD ST.	MOUNT DORA, FL
D	PATROWICE, CONSTANCE	1700 COUNTRY CLUB RD.	BRISTIS, FL
D	PEARSON, G.R.R.	815 W. McDONALD ST.	MOUNT DORA, FL

REGISTERED AGENT IN FLORIDA

Name and Address of Current Registered Agent

SYKES, PATRICIA A.
333 EAST FOURTH AVENUE 359 Hwy. 441
MOUNT DORA, FL 32767 Tavares, FL 32778-0456

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the same is in good standing and is entitled to do business in this State. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation.

SIGNATURE Registered Agent Accepting Appointment

10. If a foreign corporation, file the following business in Florida

I hereby certify that I am an officer or director of the corporation, the Receiver or Trustee of the corporation, or the Secretary or Treasurer of the corporation, and that I understand the contents of this report and that the same is true and correct. (If the officer or director is not a resident of the State of Florida, the signature of the Secretary or Treasurer must be filed in Block 6.)

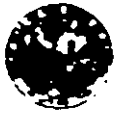
Signature of Patricia A. Sykes
Name of Signer Patricia A. Sykes

Secretary/Treasurer

Feb 20, 1989
(904)-343-0089

12. Should you desire a check for the filing fee for this

CERTIFICATE OF STATUS ISSUED



DIVISION OF CORPORATIONS
NOTICE OF INCOMPLETE ANNUAL REPORT

MAY 15, 1989

N27921

8

HOSPICE FOUNDATION OF LAKE AND SUMTER, INC.
C/O PATRICIA A. SYKES
~~222 EAST FOURTH AVENUE~~ P.O. Box 456
~~MOUNT DORA, FL 32757~~ Tavares, FL 32778-0456

N27921

Your 1989 Corporation Annual Report has been received by the Department of State Section 607.357(1)(d) Florida Statutes requires you to include your Federal Employer Identification (FEI) number when filing the annual report. Our computer record indicates this information was not included on the above named corporation's annual report therefore it is considered incomplete. Please insert your FEI number in the lower portion of this notice and return to:

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

There is no additional fee to include the FEI number in the corporation's permanent record

DOCUMENT NUMBER N27921 8

CORPORATION NAME: HOSPICE FOUNDATION OF LAKE AND SUMTER, INC.

FEDERAL EMPLOYER IDENTIFICATION NUMBER 5 9 - 2 9 1 5 0 6 0

FEDERAL EMPLOYER IDENTIFICATION NUMBER APPLIED FOR YES ☐ NO ☐

IF YOU DO NOT HAVE AN FEI NUMBER GIVE EXPLANATION _____

Patricia A. Sykes

Signature of Officer or Director

NOTICE: THIS FORM MUST BE COMPLETED AND RETURNED PRIOR TO
JULY 15, 1989 OR THIS CORPORATION'S ANNUAL REPORT WILL BE CONSIDERED
INCOMPLETE AND INACCURATE.



N27921

HOSPICE FOUNDATION

of Lake & Sumter, Inc.

February 12, 1991

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

RE: CHANGE OF ADDRESS FOR
HOSPICE FOUNDATION OF LAKE & SUMTER, INC.,
ARTICLES OF INCORPORATION,
DOCUMENT NUMBER N27921

Dear Sir or Madam:

Please be advised that our new address is:

HOSPICE FOUNDATION OF LAKE & SUMTER, INC.
12300 Lane Park Road
Tavares, Florida 32778-9660
TELEPHONE: (904) 343-1341

Sincerely,

Anne Marie Martin
Administrative Secretary

Address

change

3/1/91

Sf

P.O. Box 411 • Tavares, Florida 32778-0411

(904) 343-1341

Make Checks Payable To: Secretary of State \$6.75 Annual Fee required
for Certificate of Sale

FILE NOW CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

REC-57

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILE NO. REC-57 25 More Payable To: Secretary of State

1. Name and Mailing Address of Corporation **DOCUMENT #N27821 (8)**
HOPTICE FOUNDATION OF LAKE AND SUMTER, INC.
12300 LAKE PARK RD.
TAMPA FL 32778-9920

2. ☐ Annual Report
3. ☐ Certificate of Incorporation
4. ☐ Certificate of Amendment
5. ☐ Certificate of Dissolution
6. ☐ Certificate of Withdrawal
7. ☐ Certificate of Change of Name
8. ☐ Certificate of Change of Address
9. ☐ Certificate of Change of Officers
10. ☐ Certificate of Change of Directors
11. ☐ Certificate of Change of Registered Agent
12. ☐ Certificate of Change of Registered Office
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100. ☐ Certificate of Change of Principal Office

08/17/1992

2. Date of Report **03/11/1991**
3. Filing Number **58-2915880**

1. Title	2. Name and Address of Officer or Director	3. Name and Address of Officer or Director	4. Name and Address of Officer or Director
P	STENDER, BARRY	17503 LAKE TERRACE DR	EUSTIS, FL
V	BROOKS, EDWARD	714 N DONNELLY ST	MOUNT DORA, FL
S/T	SYKES, PATRICIA A.	17025 PERU RD	ORLANDO, FL
D	DUCRET, ANNE	1130 ELYSIUM BLVD	MOUNT DORA, FL
D	Martin, Bernice	2112 Normandy Drive	Mount Dora, FL
D	PATRONICK, CHRISTINE	1700 COUNTRY CLUB RD.	EUSTIS, FL
D	Simpson, Anita	445 Limit Avenue	Mount Dora, FL
D	SMITH, DR. JERRY	20711 OLIVE RD	TAMPA, FL
D	Holmes, Joe	200 East Fifth Avenue	Mount Dora, FL

7. Name and Address of Current Registered Agent

SYKES, PATRICIA A.
12300 LAKE PARK RD
TAMPA, FL 32778

FL.

8. I, the undersigned, being a duly qualified officer or director of the corporation, do hereby certify that the foregoing is a true and correct statement of the information required by law to be furnished to the Secretary of State.

Patricia A. Sykes
Patricia A. Sykes

2/17/92

10. I, the undersigned, being a duly qualified officer or director of the corporation, do hereby certify that the foregoing is a true and correct statement of the information required by law to be furnished to the Secretary of State.

X

11. I, the undersigned, being a duly qualified officer or director of the corporation, do hereby certify that the foregoing is a true and correct statement of the information required by law to be furnished to the Secretary of State.

SIGNATURE *Patricia A. Sykes*
Patricia S. Sykes

2/17/92

Secretary/Treasurer

904 383-6300

12. I, the undersigned, being a duly qualified officer or director of the corporation, do hereby certify that the foregoing is a true and correct statement of the information required by law to be furnished to the Secretary of State.

File Now. Filing Fee after May 1 is \$225.00

**CORPORATION
ANNUAL REPORT
1993**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation **DOCUMENT # N27921 (8)**
HOSPICE FOUNDATION OF LAKE AND SUMTER, INC.
12300 LAKE PARK RD
TAVARES FL 32778-9880

DO NOT WRITE IN THIS SPACE

2. Filing Fee \$200.00		ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE		3. Date of Incorporation or Qualification 08/17/1988	3a. Date of Last Report 02/26/1992
2. Mailing Address		2a. Principal Place of Business		4. FE Number 592915060	
2b. Suite, Apt. #, etc.		2c. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ ☒	
2d. City & State		2e. City & State		6. Amount of Fee \$5.00 May Be Added to Fees	
2f. Zip		2g. County		7. Payment with FE Number ☒ \$138.75 Supplemental Fee Not Required	
2h. Zip		2i. County		8. Payment with FE Number ☒	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SYRES, PATRICIA A.
12300 LAKE PARK RD
TAVARES FL 32778

11. Pursuant to the provisions of Sections 607.15(2) and 607.15(6) of the Statutes of the State of Florida, I, the undersigned, do hereby accept the appointment as registered agent for the corporation named herein, and agree to hold office until the expiration of the term of office as provided in the Statutes of the State of Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS	
NAME	P. STENGER, MARY 17983 LAKE TERRACE DR DAVIE FL	NAME	
NAME	V. BROOKS, EDWARD 714 N. DUNNELL ST DAVIE FL	NAME	
NAME	S/T SYRES, PATRICIA A. 17983 LAKE TERRACE DR DAVIE FL	NAME	
NAME	D. DICKET, ANNE 1130 ELYSIUM BLVD DAVIE FL	NAME	
NAME	D. SIMPSON, ANITA 445 LEBET AVE DAVIE FL	NAME	
NAME	D. HOLMES, JOE 200 E. FIFTH AVE DAVIE FL	NAME	

SIGNATURE *Mary Stenger*
Name of Signer
Mary Stenger
Title
President

2-19-93

(904) 343-1341

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. FIVE-DIGIT NUMBER

HOSPICE FOUNDATION OF LAKE AND SUMTER, INC.

DOCUMENT #
N27921 (8)

APPROVED
AND
FILED
MAY -1 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Mailing Address

12300 LAKE PARK ROAD
TAVARES FL 32770-0000

3. Mailing Address

12300 LAKE PARK ROAD
TAVARES FL 32770-0000

2. Mailing Address

State Act # etc

City & State

25

2a. Principal Place of Business

State Act # etc

City & State

26

27

28

29

30

08/17/1998

03/05/1999

4. FE Number
59-2915090

5. Tentative of Status Desired
S6.75

7. Franchise Exemption \$1500
Supplements Fee

\$5.00 Max. Per
Added to Fees

8. The corporation has elected to franchise for the year 1999
Florida Statute

9. Name and Address of Current Registered Agent

SYKES, PATRICIA A.
12300 LAKE PARK RD
TAVARES FL 32770

10. Name and Address of New Registered Agent

81. Name

82. Street Address P.O. Box Number (if any) Apartment

83

84. City

FL 85

11. Pursuant to the provisions of Sections 607.02 and 607.1508 of the Florida Statutes, the undersigned, being the duly authorized officer or officers of the corporation, do hereby certify that the information furnished on this report is true and correct to the best of their knowledge and belief, and that they have taken all necessary steps to ensure that such information is true and correct.

SIGNATURE OF REGISTERED AGENT (if different from the registered agent of the corporation)

12. OFFICERS AND DIRECTORS

P
STENDER, MARY
17503 LAKE TERRACE DR
EUSTIS FL

V
BROOKS, EDWARD
714 N DONNELLY ST
MOUNT DORA FL

S/T
SYKES, PATRICIA A.
17025 PERU RD
UMATILLA FL

D
DUCRET, ANNE
1130 ELYSIUM BLVD
MOUNT DORA FL

D
SIMPSON, ANITA
445 LIMIT AVE
MT DORA FL

D
HOLMES, JOE
200 E FIFTH AVE
MT DORA FL

13. CHANGES TO OFFICERS AND DIRECTORS (if any)

President
Anita Simpson
445 Limit Ave
Mt Dora, FL 32757

Vice President
Wayne Bailey
602 N Hwy 441
Eustis, FL 32726

Sec/Treas
Patricia Sykes-Amos
Address remains same

Director
Dr Roger Rati
P.O. Box 500
Eustis, FL 32727-0500

Director
Bud Beucher
10400 CR 48
Howey in the Hills, FL 34737

Director
Joe Holmes
Address remains same

14. I do hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I have taken all necessary steps to ensure that such information is true and correct.

SIGNATURE: Patricia A. Sykes-Amos
PATRICIA A. SYKES-AMOS

4/27/94 904-383-6300

2

January 1994

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

TERM EXPIRES - December 31, 1994

Joe Holmes
c/o SunBank
200 East Fifth Avenue
Mount Dora, FL 32757

(w) 326-4601

Dr. Robert Krauklis
4820 Highway 19A
Mount Dora, FL 32757

(w) 589-9550

Mary Stenger
3513 Indian Trail - Bright Water Place
Eustis, FL 32726

(h) 483-3478

Patricia Sykes-Amos (SECRETARY/TREASURER)
17025 Peru Road
Umatilla, FL 32784

Clermont (w) 383-6300
(w) 394-6353
(h) 669-2614

TERM EXPIRES - December 31, 1995

C. Edward Brooks, III
The First National Bank of Mount Dora
P. O. Box 1406
Mount Dora, FL 32757

(w) 383-2140

Wayne Bailey (VICE PRESIDENT)
Dean Witter Reynolds
602 N. Hwy 441
Eustis, FL 32726

(w) 483-5912

Marshall Hux
400 Webster Street
Leesburg, FL 34748

(w) 787-3445

TERM EXPIRES - December 31, 1996

Nora J. Hill
1080 Flagler Ave.
P.O. Box 586
Leesburg, FL 34749-0586

(w) 326-5677

William Ohme
133 Royal Palm Dr.
Leesburg, FL 34748

(h) 787-6980

TERM EXPIRES - December 31, 1997

Bud Beucher
10400 CR 48
Howey-In-The-Hills, FL 34737

383-2276

753-2270(w)

Anita Simpson (PRESIDENT)
445 Limit Avenue
Mount Dora, FL 32757

383-6353

Steve Pullum
P. O. Box 492160
Leesburg, FL 34749-2160

(w) 728-3060

Dr. Roger Rath
P.O. Box 500
Eustis, FL 32727-0500

(w) 589-2020

OPERATING BOARD REPRESENTATIVES

Timothy Sennett
PO Box 491308
Leesburg, FL 34749-1308

(w) 326-0411

R. E. Lundy
504 Lemon Street
Eustis, FL 32726

(h) 357-2225

(w) 669-2133

WOMEN FOR HOSPICE REPRESENTATIVE

Marge Clements
106 E Third Ave
Mount Dora, FL 32757

(h) 383-7585

Kenneth O. Drees, CEO

(w) 343-1341

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR -7 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N27921 (8)

1. Corporation Name

HOSPICE FOUNDATION OF LAKE AND SUMTER, INC.

Principal Place of Business

Mailing Address

12300 LAKE PARK ROAD
TAMPA FL 32770-0880

12300 LAKE PARK ROAD
TAMPA FL 32770-0880

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified	3a. Date of Last Report
08/17/1990	05/01/1994
4. FE Number	5. Certificate of Status Desired
59-2915080	— \$8.75 Additional Fee Required
6. Election Through Which to	7. Fee for Amended Return
— \$5.00 May Be Added to Fees	— \$68.75 Supplemental Fee Not Required
8. This corporation has elected to incorporate under S. 190.01, Florida Statutes	— ☒ ☐

2. Principal Place of Business

2a. Mailing Address

3. State, Apt. #, etc.

3a. State, Apt. #, etc.

4. City & State

4a. City & State

5. Zip

5a. Zip

6. Name and Address of Current Registered Agent

6a. Name and Address of New Registered Agent

STYER, PATRICIA A.
12300 LAKE PARK RD
TAMPA FL 32770

61. Name MARSHALL H. HUX

62. Address P.O. Box 500, Leesburg, FL 34748

63. City

64. City LEESBURG, FL 34748

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement to 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, or other governing body, and is hereby approved by the registered agent, or other authorized person, and is accepted by the Secretary of State, Florida Statutes.

SIGNATURE:

Marshall Hux

1/27/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	SIMPSON, ANITA	405 LANT AVE	MT. DORA FL
VP	BAILEY, WAYNE	ONE N HWY 441	EUSTIS FL
ST	ANDERSON, PATRICIA STYER	17000 PERU RD	UNIONDALE FL
D	RATH, ROGER DR.	P.O. BOX 500	EUSTIS FL 32726
D	BEUCHER, BUD	1100 CR 40	MOORE HILLS FL
D	HOLMES, JOE	200 E FIFTH AVE	MT DORA FL

13. ADDITIONAL OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	WAYNE C. BAILEY	15930 N HWY 441	EUSTIS, FL 32726
VP	JOE HOLMES	200 E FIFTH AVE	MT DORA, FL 32757
ST	S/T MARSHALL H HUX	400 WEBSTER ST	LEESBURG, FL 34748
D	Dr. Roger Rath - 901 N	PO Box 500	Eustis, FL 32726
D	BUD BEUCHER	1100 MAIN ST	LADY LAKE, FL 32159
D	C. EDWARD BROOKS, III	PO BOX 1406	MT DORA, FL 32757

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not justify the imposition of any penalty under the provisions of Section 607.1503, Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that the signature that has the same legal effect as a signature under oath, that I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

Marshall Hux

1/27/95 901 767 3445

N27921

January 1994

HOSPICE FOUNDATION OF LAKE & SUMTER, INC.

BOARD OF DIRECTORS

Wayne Bailey
Dean Witter Reynolds
15930 N. Hwy 441
Eustis, Florida 32726
(w) 483-5912

Bud Beucher
1100 Main St
Lady Lake, FL 32159
(w) 753-2270

C. Edward Brooks, III
Sr. Vice Pres. 1st National Bank Mt Dora
P.O. Box 1406
Mount Dora, Florida 32757
(w) 383-2140

— 714 N. Doreilly St

Mora J. Hill
P.O. Box 586
Leesburg, Florida 34749-0586
(w) 326-5677

Joe Holmes
Sunbank
200 E. Fifth Ave.
Mount Dora, Florida 32757
(w) 326-4601

Marshall Hux
400 Webster St.
Leesburg, Florida 34748
(w) 787-3445

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

1000 W. Main St NZ7 921
Fred Morrison
PO Box 491357
Leesburg, FL 34749-1357
(w) 787-1241
(h) 728-6194

William Ohme
133 Royal Palm Drive
Leesburg, Florida 34743
(h) 787-6980
1330 W. P. + 2400 Blvd

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

Dr. Roger Path — 901 N. Green St.
P.O. Box 500
Eustis, FL 32727-0500
(w) 599-2020

N/A
Timothy Sennett
PO Box 491308
Leesburg, FL 34749-1308
(w) 326-6411

Anita Simpson
445 Limit Ave.
Mount Dora, Florida 32757
(h) 383-6353

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