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Apr 30 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N42926** (8)
1. Corporation Name
HOSPICE FOUNDATION OF NORTHWEST FLORIDA, INC.

Principal Place of Business
**P. O. BOX 17887
PENSACOLA FL 32522-4887**

Mailing Address
**P. O. BOX 17887
PENSACOLA FL 32522-4887**

3. Date Incorporated or Qualified
04/11/1991

4. FEI Number
59-3060139

Applied For
☐ Not Applicable

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
25 Suite, Apt. #, etc.
26 City & State
27 Zip
28 Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
**KNEE, DALE
2001 N PALAFOX ST
S-E
PENSACOLA FL 32501**

10. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	SD	☒ DELETE
NAME	PARKER, BETTY	
STREET ADDRESS	PO BOX 97 N/A	
CITY-ST-ZIP	GONZALEZ FL 32580	
TITLE	PD	☒ DELETE
NAME	NICKINSON, E.P. JR.	
STREET ADDRESS	1980 SEVILLE DRIVE	
CITY-ST-ZIP	PENSACOLA FL 32503	
TITLE	SD	☐ DELETE
NAME	CAMPBELL, JAMES	
STREET ADDRESS	P.O. BOX 12950 N/A	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	CD	☒ DELETE
NAME	REMKE, ANDY	
STREET ADDRESS	P.O. BOX 17500 N/A	
CITY-ST-ZIP	PENSACOLA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C	☒ Change ☐ Addition
1.2 NAME	Campbell, James	
1.3 STREET ADDRESS	P.O. Box 12950 N/A	
1.4 CITY-ST-ZIP	Pensacola, FL	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	Stephen B. Shell	
2.3 STREET ADDRESS	P.O. Box 1831 N/A	
2.4 CITY-ST-ZIP	Pensacola, FL 32598	N/A
3.1 TITLE	S	☒ Change ☒ Addition
3.2 NAME	Sam Goldenberg	
3.3 STREET ADDRESS	P.O. Box 12158 N/A	
3.4 CITY-ST-ZIP	Pensacola FL 32590	
4.1 TITLE	T	☐ Change ☒ Addition
4.2 NAME	Patrick Schlenker	
4.3 STREET ADDRESS	5151 N. 9th Ave	
4.4 CITY-ST-ZIP	Pensacola FL 32504	
5.1 TITLE	PO	☐ Change ☒ Addition
5.2 NAME	Dale O. Knee	
5.3 STREET ADDRESS	2001 N. Palafox St.	
5.4 CITY-ST-ZIP	Pensacola FL 32501	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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.

SIGNATURE: Dale O. Knee, Pres/CEO 3/27/98 433-2155
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0075507

CR2E037 (10/97)